

**Far Western District
Board of Directors Meeting
Special Meeting
Agenda
January 22, 2023
Time 5:00 pm
ZOOM**

- | | |
|---|--------------|
| 1. Call to order | Kenny Rios |
| 2. Roll call | Greg Dreyer |
| 3. Opening remarks, welcome new members of BOD | Kenny Rios |
| 4. Approval of agenda | Kenny Rios |
| 5. Approval of minutes
from October 13, 2022 | Kenny Rios |
| 6. Treasurers Report | Rich Owen |
| 7. BHS BOD Nomination Discussion | Kenny Rios |
| 8. Westunes Articles | Kenny Rios |
| 9. Spring Convention update | Bill Rosica |
| 10. Videographer for Spring Convention | Andy Kaufman |
| 11. Corroboration with SAI | Andy Kaufman |
| 12. Chapters annual Federal and State reporting | Kenny Rios |

Old Business:

New Business:

Adjournment