



EXECUTIVE COMMITTEE AGENDA

Friday, January 2nd, 2025 at 9 am
Online Only

Hosted Online

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Meeting ID: 239 516 315 582 2

Passcode: Dd7wr7Yt

1. Announcements
 - Sandra's New Full Time Position
2. Financial Updates
 - Review Financials October and November
3. President Update
4. Executive Director Update
 - Review By-laws updates
 - Only additions to NPMS By-laws will be board size and approval for Executive Director to work with/for a partnering organization
 - BANF by-laws need updates. Chad will update with them to get them ready for the transition. After transition may need a little work. A retreat would be a great time to do this work.
 - Approval of By-laws:
 - "I would like to make a motion to approve the updates by-laws in their entirety. The new by-laws will immediately take effect after the election of the new members from BANF on the February 12th NPMS Board Meeting."
5. Agenda for next Board of Directors Meeting
6. Adjourn: Next Meeting February 6th at 9AM Virtually