

**A G E N D A**

**Executive Board Meeting & General Membership Meeting – September 19, 2018**

**Approval of Minutes** EB August 29, 2018

**New Business**

Approve the Budget

**Officer's Reports**

Treasurer – Donna Blauet

Corresponding Secretary – Lynda Scheel

Recording Secretary – Debbie Pline

2<sup>nd</sup> Vice President – Amanda Walworth

1<sup>st</sup> Vice President – Robb Drzewicki

President – Kellie Dummer

**Committee / Liaison Reports**

Advocacy & Legislative - Rebecca

Bylaws & Policies & procedures - Donna

Chamber Liaison – Kellie or Robb

Clothing Depot – Lynda

ELVs- Amanda

Founders Day - Amanda

Fundraising - OPEN

Health & Welfare - OPEN

Male Engagement/Diversity - Robb

Masterworks - Liz

Membership - Mandy

Newsletter - Kellie

PEP – Melissa

Public Relations - Kellie & Robb

Reflections – Debbie Y.

STEM - OPEN

Website – Debbie Y.

YMAD – Karen

**Adjournment**

**COMING UP:**

October 15 - LPTSA Council Meet & Greet 5:45 - 6:30 pm BOE Conference Room A

October 15 - LPTSA Council EB meeting 6:30 -8:00 pm BOE Conference Room A