STATE BOARD MEETING AGENDA
Sunday, July 20, 2025

AGENDA

Call to Order - 10:00am

(A) Inspiration
Pledge

(B) Roll Calls – Secretary
- Affiliates
- Councilors
- Past Presidents
- Acknowledgement of Guests

(C) Acceptance of previous meetings minutes / tabled motions
(D) Additions to Agenda
(E) List of reports submitted for Consent Calendar
(F) Reports to be "pulled "from Consent Calendar
1.
2.
3.
4.
5.

(G) Discussion of "pulled reports" (if any)
(H) Approval of consent calendar
(I) Financial Report, Treasurer
(J) Executive Director Report
(K) President's Report

FLASH DISCUSSIONS (Limited to ten minutes)

KEY DIALOGUES (In depth discussion)

Other:

Old Business
1.
2.

New Business

1.
2

Future PPC Events:

Aug 9, 2025	Nethercutt Museum Excursion
Aug 21, 2025	MAL 3rd Quarter Image Comp
Aug 27, 2025	PPC Judging Academy
Oct 7, 2025	Lightroom with Dan Holmes
Oct 30, 2025	MAL 4th Quarter Image Comp
Nov 1-2, 2025	PPC State Image Comp
Jan 25, 2026	PPC Awards & Installation
June 7-12, 2026	West Coast School

Future Board Meeting Dates:

October 19, 2025	Via Zoom
January 25, 2026.	Via Zoom

Motion to Adjourn:
Proposed: _____, 2nd: _____, Time: _____

Submitted by Mel Carll, Executive Admin 6/30/2025