STATE BOARD MEETING AGENDA
Sunday, April 13, 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:

April 18, 2025	Carlsbad Flower Field Excursion
May 3, 2025	Spring Wildflower Excursion
June 8-13, 2025	West Coast School
June 19, 2025	MAL 2nd Quarter Image Competition

Future Board Meeting Dates:

July 20, 2025	Via Zoom
October 19, 2025	TBD

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