| **2025 WVNA First Quarter Board Meeting** **AGENDA****January 21, 2025 – 7 PM** |
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| **DISCUSSION** | **LEADER** |
| 1. **Call to Order**
2. **Roll Call and Conflicts of Interest Disclosure**

Conflict of Interest Statement: If a board member has a conflict of interest, or what may be perceived as a conflict of interest that is related to any item on the agenda, it should be disclosed so that the matter may be addressed. A conflict of interest can be financial, or it can involve interests that a board member may have in other organizations or with respect to particular people when such interests are related to the discussion or decision of the Board of Directors.1. **Approve Agenda**
2. **Past Minutes Approval**
 | **President Newsom****President Newsom****President Newsom****President Newsom** |
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| 1. **Treasurer Report**
2. **President Report**
3. **CEO Report**
4. **Committee Reports**
5. **Membership Committee**
6. **DEI Committee**
7. **Events Committee**
8. **HP&L Committee**
9. **Nominations and Awards Committee**
10. **ByLaws**
11. **Adhoc Scholarship Committee**
 | **Susan Russell****President Newsom****Julie Huron****Luke/Julie****Aisha Reikow****Jodi Biller** **Lya Stroupe** **Joyce Wilson****Adam Guthrie****Josh Thumm** |
| 1. **Old Business**
2. **New Business**
3. **Re-Branding**
 | **President Newsom****President Newsom** |
| 1. **Adjourn**
 | **President Newsom** |