| **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** |