**AGENDA – 08 January, 2021**

**CALL TO ORDER**

**ROLL CALL**

* **BOARD MEMBERS PRESENT**
* **MEMBERS ABSENT**
* **QUORUM?**
* **ADDITIONAL \_\_\_\_ MEMBERS PRESENT**

**Old Business:**

1. Approval of prior meeting minutes
2. Additional Old Business?

**New Business:**

1. President’s Update:
	1. Update of draft of Bylaws disseminated
	2. Status of 2021-22 officer nominations and elections
	3. Committee member for All Academy Ball discussion
	4. Website Development Update from \_\_\_\_\_\_\_\_, Webmaster
	5. Set 2nd packing party tenantive date and potential for Chili Cookoff
	6. Preparation of Banking switchover of outgoing Treasurer
	7. Discussion on New Appointee Brunch class of 2025
2. VP Update
3. Secretary update
	1. Quarterly Newsletter revival
4. Financial Update
	1. Submission of Financial report
	2. Anticipated expenditures:
5. Social chair update
	1. November 7th packing party and Army/Airforce Game
6. Packing Party Coordinator update
7. Website Developer update
8. Additional New Business

**Open Discussion:**

1. Any items?

**ADJOURNMENT**

**NEXT MEETING DATE/TIME:**

Date/Time/Location: TBD