

Eclipse Club General Board Meeting DRAFT Agenda

Sept 10, 2024

Randy Smith Middle School at 6:30 pm

Item Number	Topic	Time
1.	Welcome/Call to Order ESC Board of Directors meeting Sept. 10, 2024	1 min.
2.	Introductions/Roll Call: Allison Long	2-3 min.
3.	Approval of Meeting Agenda and Previous Meeting Minutes	1 min.
4.	Treasurer's Report and Acceptance of Financials– Sarah Huguet Discussion	1-3 min.
5.	Technical Director's Report–David Powers Discussion	5 min.
6.	Executive Committee report–Melissa Webster 1. Dept of Labor Settlement 2. Employee Agreements 3. Sponsors Discussion	15 min.
7.	Policy and Procedure Committee Report–Charles Parr 1. Policy and Procedures Comments were resolved by the committee	10 min
8.	AYSA Report - Chris Willis	3 min
9.	Action Items 1. Officer Vacancies: AGM – Vice President and Treasurer 2. Planning for Fall 2024/Spring 2025 3. Board Assignments: a. Committee Formation	10 min
10.	Public Comment: For the good of the order	5-10 min
11.	Adjourn. Next meeting	