**Ketchikan Killer Whales**

**Board of Directors Meeting**

**Location or Conference Line or Zoom**

**A close up of a logo

Description automatically generated**

1. Call to Order
2. Roll Call – Confirm Quorum per Bylaws as deferred to Robert’s Rules (Kelli, Christa, Hillary, Dana, Nissa, Maureen, Debbie, Eryn, Gary)
3. Approval of the Minutes
4. Approval of the Agenda
5. Public Comments – This is the formal time for members and public to comment
6. Report of Officers
   1. President
   2. Vice President
   3. Secretary
   4. Treasurer – Status of 2020 budget
   5. Meet Director –
   6. Ways and Means-
   7. Membership –
   8. Coach –
7. Reports of Committees- Led by a Board Director and team volunteers
   1. Bylaws –
   2. Gaming Funds –
   3. Handbook Committee –
   4. Annual Meeting/Banquet –
8. Standard Order of business
   1. Unfinished Business
      1. Items
      2. Additional items -
   2. New Business
9. OPTIONAL--Executive Session (Motion Required – document start and end time) – Committee as a Whole – Unrecorded discussion with no formal action.
10. Announcements – Board of Directors for the good of the order.
11. Next Meeting
12. Adjournment