



**Thursday, June 14, 4pm
Owens Field Airport**

- 4:00 Welcome Madilyn Fletcher
- 4:05 Approval of Agenda Madilyn Fletcher
- 4:06 Approval of Minutes Madilyn Fletcher
- 4:08 Treasurer's Update Mary McIntosh
- Budget Update – Mary McIntosh
- 4:20 ED Report Madilyn Fletcher (for Fran Varacalli)
- 4:30 Old Business
- Board Officers and Members Madilyn Fletcher/Judy Timmons
- 4:45 New Business
- Potential of strengthening relationship with sister organizations in pursuit of common goals
Madilyn Fletcher
- 5:00 Committee Briefs
- Elections Committee – Judy Timmons
 - Education Committee – Ann Yancey
 - Stewardship Committee – Ann Cameron
 - Technical Committee - Lewis Kirk/Buddy Atkins
- 5:30 Board Meeting adjourned

Next meeting: Thursday, July 5 @ 4pm