



**Thursday, July 12, 4pm
Owens Field Airport**

4:00	Welcome	Madilyn Fletcher, President
4:05	Approval of Agenda	Madilyn Fletcher, President
4:06	Approval of Minutes	Madilyn Fletcher, President
4:15	Treasurer's Update	Mary McIntosh
4:20	2018-2019 Budget	ED and Treasurer
4:30	President's report	President
4:40	ED report	ED
4:50	Committee Briefs	
	Education Committee	Ann Yancey
	Elections Committee	Judy Timmons
	Stewardship Committee	Ann Cameron
	Technical Committee	Lewis Kirk/Buddy Atkins
5:10	Old Business	
	Board Officers and Members	
5:30	Board Meeting adjourned	

Next meeting: Thursday, August 9, 2018, 4pm