



Central States District  
 Fall 2024 Convention  
 DoubleTree by Hilton Hotel  
 Brazilian A&B Room  
 Lawrence, Kansas



**Board of Directors Meeting 7:00 P.M., Thursday, October 10, 2024**  
**House of Delegates Meeting 10:00 A.M., Friday, October 11, 2024**

**Agenda**

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| Call to Order with “The Old Songs”/<br>Robert’s Rules of Order for Small Boards<br>---Matt Suellentrop           | (BOD) Full PAT Report<br>---Brett Randolph  |
| Checking Credentials, Declaration of Quorum<br>---Mark Fuerniss  | (HOD) Highlight PAT Reports<br>---Brett Randolph  |
| Recognition of Past Presidents and Dignitaries<br>---Matt Suellentrop  | State VP Reports<br>Mike Shepherd, Larry Hlavacek,<br>Mike Bass, Rick Pape, Dave Stephenson |
| Self-Introductions by Board Members/PAT  | Operations Manual Update<br>---Brett Randolph   |
| (HOD) Invocation and Chapter Eternal<br>---Brett Randolph  | (BOD) Google for Nonprofits<br>---Matt Suellentrop  |
| Treasurer’s Report<br>- Acceptance of Financial Reports<br>- Approval of 2025 Proposed Budget<br>---Jeff Arians  | <u>Unfinished Business</u><br>Digitization of CSD Recordings Update<br>---Matt Suellentrop  |
| <u>New Business</u><br>Approval of Minutes and Consent Calendar  | Code of Regulations Revisions Update and<br>HOD Vote<br>---Mark Erikson                     |
| (HOD) Nomination & Election of District<br>President and Executive Vice President<br>---Duane Lawson             | <u>Other Business from the Board of Directors</u>   |
| (BOD) Election of Missouri/Arkansas and<br>Nebraska and South Dakota State Vice<br>Presidents<br>---Duane Lawson | <u>Items from the Floor**</u><br><br><u>Adjournment:</u><br>“Keep the Whole World Singing”  |

\*\*Additional items to be introduced from the floor should be presented to the President prior to the meeting.

“KEEP THE WHOLE WORLD SINGING”