

Central States District Spring 2025 Convention Airport Hilton Hotel Kansas City, MO



Board of Directors Meeting, 7:00 p.m. Thursday, April 10, Board Room House of Delegates Meeting, 10:00 a.m., Friday, April 11, Sioux Room

Agenda	
Call to Order with "The Old Songs", Robert's Rules of Order for Small Boards	<u>New Business</u>
Brett Randolph	 Approval of Minutes and Consent Calendar (BOD) Full PAT Report Dan Bodtke (HOD) PAT Highlights Dan Bodtke
Checking Credentials, Declaration of Quorum, Mark Fuerniss	 Approval of 2025 CSD Goals BHS Ambassador (BOD/HOD)Bob Cox HFI Update (BOD/HOD) Perry White
Recognition of Past Presidents and dignitaries.	 2026 Budget Discussion Financial Advisory Committee
Approval of the Board Agenda/HOD Agenda	 Prinancial Advisory Committee Reimbursement Policies Registration Categories
Self Introductions by Board Members/PAT	Unfinished Business
(HOD) Invocation and prayer for Chapter EternalBrett Randolph	Other Business from the Board of Directors
Treasurer's ReportJeff Arians - Acceptance of Financial Reports	Items from the Floor**
	<u>Adjournment:</u> "Keep the Whole World Singing"

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