



**NATIONAL BOARD OF DIRECTORS
BUSINESS SESSION AGENDA
SATURDAY, DECEMBER 2
1:00PM-3:00PM**

Call to Order

M. Karon

Action Items

- Motion 1: National Policy Statement 8.4 P. Wakefield
- Motion 2: Audit Approval P. Wakefield
- Motion 3: Approval of Financial Policy D. Ryan/K. Graff
- Motion 4: Award National Games 2025 M. Winegar

Discussion Items

- Procedures for National Board Meeting Agendas M. Winegar
- Financial Report D. Ryan

Membership Q&A