

Agenda for Board Meeting

Location:

Date:

Time:

Call to Order – This is a called board meeting by the president
Welcome and opening prayer

[Attach List of members notified of meeting]

The Board of Directors shall consist of:

- a. Officers of the society.*
- b. Chairs of standing committees.*
- c. President holding office at the end of the past two years.*

Roll Call– (mark if called present)

(officers board members)

president
past president
1st vice president
2nd vice president
recording secretary
corresponding secretary
treasurer
historian

(chairs of standing committees board members)

membership
program
field trips
finance
investment
publications
property custodian
general show
hospitality
sunshine
publicity
website

(chairs of appointed committees)

junior rockhounds
facebook
welcoming
workshop

Note: Article VIII Section 5. Quorum - Five members of the board of directors shall constitute a quorum at board of director meetings

Old Business:

Call for old business

Business for this meeting:

New business - Items for discussion

Call for new business

Call for additional business discussion

Call for additional business

Closing prayer

Adjourn