

## LPPA Agenda 1/15/22

Call to order

Roll call

Approval of the minutes

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Public comment (15 minutes)

Treasurer report- Nicole Shultz (5 minutes)

Audit Report (30 minutes plus 15 minutes for questions.)

Vice Chair Reports

Executive Director Report (5 minutes)

Questions about Committee Reports (Reports should be submitted in writing.)

- Soliciting feedback for recording policy (Adam Gallek) (5 minutes)
- Membership announcement about basket raffle (5 minutes)
- Newsletter Committee polices (10 minutes)

Old business:

- Voting software (20 minutes)
- Policy manual updates (Marc Bozzacco) (20 minutes)

New Business:

- Motion regarding the newsletter (Mitch Mankiewicz) (20 minutes)
- Motion to up lifetime membership from \$500 to \$600 (Kristine Womack) (10 minutes)
- Motion regarding convention speakers (20 minutes)
- Credentialing policy (20 minutes)
- 2023 Convention bids (30 minutes)
- Motion for the BoD to endorse HB 1009 (Gus Tatlas) 20 minutes
- Motion to add Chris Lucas to Legislative Action (10 minutes)
- Motion to add Nate Covington to IS (John Fetsko) (10 minutes)
- Motion that we set the IS budget to \$750 per year (John Fetsko) (10 minutes)

Other Business

Adjournment