

## March 5, 2024 Meeting Agenda

- I. Call meeting to order
- II. Approve minutes from February meeting
- III. Vote on New Executive Board
  - A. President Kathy Sexton
  - B. First Vice President Melanie Claussen
  - C. Second Vice President Ann Erickson
  - D. Treasurer Jackie Dye
  - E. Secretary Carol Doria
- IV. Results from vote on dues increase
- V. Officer Reports
  - A. First Vice President (Not in Attendance/No Report)
  - B. Second Vice President
  - C. Secretary
  - D. Treasurer
- VI. Future Meetings and Updates
  - A. April 2 Salt Boutique Spring Fashion Show
  - B. May 7 Cat-n-Bird Winery
  - C. April 20 Highland Lakes Community Yard Sale
  - D. Still waiting to hear from Eddleman about meeting to discuss directory and HLWC community gift
- VII. New Business
- VIII. Door Prizes
- IX. Next meeting date will be April 2 at 6:30 pm at Salt Clothing Company
- X. Adjourn meeting and go to vendor presentations