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## AGENDA –Board Meeting October 8 ,2024

- 1) Welcome & Call to order
- 2) Approve the minutes of the last meeting
- 3) Unfinished business (if any from last meeting)
  - a. Bylaws update (Lauren)
- 4) Finance committee report (Nick)
- 5) Fundraising committee report
  - a. Grants
  - b. Sales
  - c. Sponsors
- 6) Executive director's report (Miles)
  - a. Russel Graves Webinar Oct 15 Sign up on website
  - b. Promotion Collaborations, Wildlife Photographic, TPWF, TPWD, NANPA/ASMP
  - c. Registration Numbers
  - d. Need past contest participant 1 sentence testimonials. email or text to Miles...also need someone to total up number of acres in 2023
  - e. Website Contest- Winners, Webinar, Testimonials
  - f. Other
- 7) Presidents/Program-Staff Activity Reports
  - a. Landowner Workshop at Claires Oct 12
  - b. San Angelo Cattle...
  - c. Hill Country Alliance
  - d. K4K
  - e. Displays
  - f. Other?
- 8) New Business
- 9) Member reports and action items for coming month
- 10) Adjournment

**Board of Directors:** Claire Vaughan, President; Miles Phillips, Vice President; Nick Ottensman, Treasurer; Shelbi Miller, Secretary; Bruce Hoffman, Cissy Beasley, Gus Cargile, Darrel Cochran, Dr. Sandy Hurwitz, Lauren Parker, Bill Weekley