



AGENDA
Board of Directors Monthly Meeting

Time: 6:00 PM
Date: September 26, 2018
Location: Eagles Club – Fond du Lac

FDSA Executive Officers:

Chad Collett, President • Luke Newman, Vice President • Andy Gill, Secretary • Bob Van Kirk, Treasurer

Agenda:

- Call to Order / Roll-Call
- Introduction of Current Board of Directors
- State of the Association Address: Chad Collett
- Club Financial Overview: Bob Van Kirk
- Proposed Update of FDSA Bylaws – Discussion + Vote
- Open Forum: Sign-In required to speak. 5 minute limit per person.
- Discussion of Non-Member Dues (if Applicable)
- Election of Board of Directors – 3 Positions Open
- Presentation & Introduction of New Board of Directors
- Adjournment of Annual Meeting