

## April Board Meeting Agenda OFSC

1. Call meeting to order
  - a. Roll Call
  - b. Review Confidential Feedback & Conflicts (closed to members)
2. Voting topics for this meeting
  - Policies and Procedures Document
  - Secretary Position

### OPEN MEETING UP TO MEMBERS

2. Approve Prior Meeting Minutes
3. Voting to take place
4. Reports (updates/recaps of what has transpired since the last meeting)
  - a. President Report
  - b. Treasurer Report
  - c. Membership Report
  - d. Communications Report
  - e. Events Report
    1. April Test Session
  - f. SkateSafe Report
  - g. Active Committee Reports
    1. Pigtail Committee
    2. Christmas Committee
5. Open Discussion—Members submit proposals/questions/topics at least two days in advance to discuss during this portion of the meeting.
6. New Business
  1. Voting Procedures for May (Submit interest forms for Officer positions)
  2. Proposal for Banquet in May (25th?)
  3. Board Retreat
  4. Pigtail
7. Final Comments & Adjournment of Meeting

### Important Dates:

May 4th & 5th- Pigtail Classic Competition