



Board of Directors Meeting
Saturday, November 9, 2024
9:30am-12:00pm

AGENDA

Welcome & Introductions	Joseph Cantor, Board President
Consent Agenda <ul style="list-style-type: none">• Minutes August board meeting	Joseph Cantor
Executive Director's Report <ul style="list-style-type: none">• Challenges/Opportunities<ul style="list-style-type: none">○ Staffing Update○ Golf Tournament Recap○ Suggested Camp Changes• Legislative Approach• Dates for upcoming Board Meetings	Dan Reeves
Nominating Committee	Spencer Koch, Committee Chair
Finance Committee <ul style="list-style-type: none">• FY25 Quarter 1 Financial Statements	Daniel Klyce, Treasurer
Development Committee <ul style="list-style-type: none">• Golf Tournament Update	Dan Reeves, on behalf of Anne Gilson
Old Business, Announcements	Joseph Cantor
Adjourn	Joseph Cantor

Zoom Link for Virtual Participants

<https://zoom.us/j/97874383702?pwd=yutFsYbRZ4S8v4MwN1kdMuv99w3uRD.1>

To access the Board Portal on the BIAV website:

<https://www.biaav.net/board-member-login/> Password: BIAVBoard2024