

**Board of Directors Meeting
Saturday, February 15, 2025
9:30am - 12:00pm**

AGENDA

Welcome & Introductions	Joseph Cantor, Board President
Consent Agenda <ul style="list-style-type: none">Minutes November 2024 board meeting	Joseph Cantor
President's Report	Joseph Cantor
Executive Director's Report <ul style="list-style-type: none">Finance Policy Update	Dan Reeves
Nominating Committee	Spencer Koch, Committee Chair
Finance Committee	Daniel Klyce, Treasurer
Development Committee	Anne Gilson, Committee Chair
Old Business, Announcements	Joseph Cantor
Adjourn	Joseph Cantor

Next Board meeting is Friday, May 23 at Camp Bruce McCoy

Important Links

Zoom Link for Virtual Participants

To access the Board Portal on the BIAV website:

<https://www.biav.net/board-member-login/> Password: B!AVBoard2024