



**NATIONAL BOARD OF DIRECTORS
BUSINESS SESSION AGENDA
SATURDAY, JULY 13, 2024
1:00PM-2:00PM
VIA ZOOM WEBINAR**

Call to Order

D.Ryan

Action Items

- Motion 1: National Policy Statement 3.1 K.Graff
- Motion 2: National Policy Statement 2.15 P. Wakefield
- Motion 3: National Policy Statement 9.2 R. Buiteweg

Discussion Items

- Financial Presentation K. Graff
- Financial Policy Update K. Graff
- Website Registration Fee Messaging K. Graff

Membership Q&A