



## EXECUTIVE BOARD MEETING

July 23, 2020  
Zoom Conferencing

### Agenda

1. 1:30 p.m. - Call to Order
2. Roll Call – Officers and Standing Committee Chairs
3. Consent Agenda
  - Agenda Approval – July 23, 2020
  - Minutes Approval – May 26, 2020
4. President’s Report – Ray Allshouse
5. Business/Action Items
  1. Annual Business Meeting (Virtual)
    - a. Agenda approval
    - b. Virtual Role Assignments
    - c. Other issues

#### **Announcements:**

Annual Business Meeting: July 30, 2020 – Zoom Conferencing  
Executive Board Retreat: August 13-14, 2020 – Carson Hot Springs – *Cancelled*  
Executive Board Meeting: August 13, 2020 – Zoom Conferencing  
Fall Business Meeting: October 1-2, 2020 - Spokane, WA  
ICC ABM (No public Comment): October 11-14, 2020 – St. Louis, MO - *Cancelled*

Adjourn