

FOP #88 Meeting

*** Executive Board and Trustee Monthly Meeting ***

Date: March 10th, 2025 @ Keating | O'Gara

Time: 6:00 p.m.

AGENDA

1. Call to Order
2. Roll Call of Officers and Institutional Trustees
3. Reading of Rough Minutes of Previous Meeting
4. Treasurer's Report
 - Present February Report
 - Discuss and vote on 2025 yearly budget
5. Correspondence
6. Report of Officers
 - Include Leadership Matters experience
7. Report of Memberships
8. Report of Committees
 - Fundraising Committee
 - By-Law Committee
9. Unfinished Business
 - None
10. New Business
 - Discuss and vote on \$700 expenditure for new member pens' purchase (2500 pens)
 - Discuss and vote on 1.5% of monies to go to the Benevolent Fund and discuss possible creation of a Benevolent Committee
 - Discuss and appoint two volunteers to review 2024 expenditures



Webex Meetings



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- Discuss and vote on NCYF Trustee Ryan Jamison's resignation (02.20.2025)
- Discuss National Conference @ Miami Beach; attendance commitment deadline of April 13, 2025

11. Adjournment

Q&A Session with the Executive Board

If unable to attend in person, Institutional Trustees may attend via Webex and will have voting privileges.

Questions? Concerns? Updating your e-mail address?

Contact Secretary DeMary at: fopne88secretary@gmail.com



Webex Meetings

