FOP #88 Meeting

* Executive Board and Trustee Monthly Meeting *

Date: June 9th, 2025 @ Keating | O'Gara

Time: 6:00 p.m.

<u>AGENDA</u>

- Call to Order
- Roll Call of Officers and Institutional Trustees
- Reading of Rough Minutes of Previous Meetings
- Treasurer's Report
- Correspondence
- Report of Officers
- Report of Memberships
 - Report of Committees
 - Fundraising Committee
 - By-Law Committee
- Unfinished Business
 - Swear in Special Detail Trustee Jose Ovando
 - Treasurer Hanes's report on 2022 audit
- New Business
 - Discuss and Vote on TSCI Trustee Susan Metzger's resignation (May 11th, 2025)
 - Discuss sponsoring Sean Wilson and Tyler Ashton Dynasty Combat Sports fights
- 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: <u>fopne88secretary@gmail.com</u>



