

## Date 11/15/22 Location Virtual

## Attendance:

•	Call to Order:
	o Duty Officer:
•	Minutes of the Oct 11th Meeting
Moved	by seconded by
•	Additions to the Agenda
	0
•	Business arising from the minutes <b>Status of Action Items</b> :
	o GM Report Ron Barr
	○ Industry Day
	i. Confirm all companies/representatives?
	ii. 2023 Billing
	iii. Q/A?
	<ul> <li>Committee for Fall/Winter Rates</li> </ul>
	i. Provide Update
•	Finance Report
•	Committee and other reports
•	New Business
	<ul> <li>Deferred from August Board Meet: Year-End Banquet</li> </ul>
	<ul> <li>Deferred from August Board Meet: Fill a Truck for Cheo</li> </ul>
	<ul> <li>2023 Membership Rates/Invoicing Membership</li> </ul>
	<ul> <li>Call List of Membership Numbers for Hiring? (Member Suggested to Kevin)</li> </ul>
•	Motions between Minutes
•	Adjournment:
Moved	by seconded by
Next M	eeting:
Importa	ant Notes