



MEETING OF THE BOARD OF DIRECTORS

AGENDA

DECEMBER 15, 2025, 6:45 P.M.

AT THE ASSOCIATION OFFICE

- 1. CALL TO ORDER, Greg Janak, President**
- 2. ATTENDANCE AND VERIFICATION OF QUORUM, Janet Marton, Secretary**
- 3. CONTINUATION OF ELECTION
CHOOSE FOUR (4) MEMBERS OF THE EXECUTIVE COMMITTEE**
Candidates:
 - Karen Snead, Incumbent
 - Elizabeth Emery
 - Christy Robinson
 - Roxanne Richey, Incumbent
 - Dave Fraser, Incumbent
- 4. APPROVAL OF MINUTES, November 17, 2025, for Board of Directors Meeting**
- 5. FINANCIAL REPORT, Robert Blum, Treasurer**
- 6. BUSINESS:**
 - DIGITAL NEWSCASTER**
 - Review of Advertising Pricing
 - OFFICE RELOCATION**
- 7. ADJOURN**

HAPPIEST HOLIDAYS