

Agenda

Executive Committee Meeting

Wednesday January 3, 2017 – 5:00PM

Atascadero Office

7357 El Camino Real

Atascadero, CA 93422



1. Call to order - Chairman Randall Jordan
2. Secretary
 - 2.1. Attendance
 - 2.2. Approval of last months minutes
3. Treasurer Report - David Boyer
 - 3.1. Who paid dues in 2017 and who did not
4. Chairman and Vice Chairman's Dialing-For-Dollars Report - Randall Jordan/Ed Waage
5. Parliamentarian - Chuck Bell
6. Finance Report - David Boyer
7. Prep for Brainstorming 2018 update
8. District Chairs 1-5
9. Old Business
 - 9.1. Newsletter
 - 9.2. Facebook
 - 9.3. Repeal the gas tax
 - 9.4. Pence letter
 - 9.5. Branding of RPSLO/letterhead and envelopes
10. New Business
 - 10.1. By laws on harassment
 - 10.2. By laws on secret ballot
 - 10.3. Executive Committee Members Action Item Milestones and Reporting Progress and Completion to ECM.
 - 10.4. Formal meeting with the high school club presidents
11. Other
12. Adjournment

Next Executive Committee Meeting

Wednesday, February 7, 2017 – 5:00PM

Atascadero Office

7357 El Camino Real

Atascadero, CA 93422