

# Game Trail Association



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[www.gametrailassn.org](http://www.gametrailassn.org)

## Board of Directors Meeting Agenda June 8th, 2022, at 1:00pm (TBK Bank Board Room)

- Call to Order (Carla Seyler)
- GTA Forum (15 minutes)
- New Agenda Items for this meeting?
- Approve Board of Directors Meeting Minutes – May 11, 2022
- Treasurer's Report – Don Caskey
- Committee Reports
  - Water – Sandy Long/Jann Hopp
  - Forestry – Kari Allen
  - Architecture – Dave Nelson/Todd Allen
  - Commons – Jack Bell
  - Communications – Linda Craig
  - Finance – Dennis Witte
  - STR – Jan Johnson
  - Roads – Rick Reese
  - Nominating Committee – Anna Hargis
- Communications Received
- Old Business
  - IT Committee Update – Laura Deer
  - Planning for Annual Meeting/Picnic/Home Tours
- New Business
  - Board nominees Discussion and Approval
    - Names of accepting Nominees
    - Presentation of Short Bios
    - Discussion
    - Approval of Recommended Nominees
  - Strategic Planning Meeting – Carla
  - Hybrid Zoom Meetings Discussion/Recommendation
- Board Meeting Adjourned
- Call to Order Executive Session

Next meeting: July 13th 2022, at 1:00PM. Location to be determined