



Open Meeting Agenda and Notice Policy

Promotion of transparency and communication

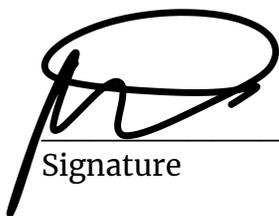
The Board of Directors shall promote transparency to all members for open meetings according to this policy. For all open meetings of the board of directors and committees shall give a 48 hours in advance notice for said meetings to members - accompanied by an agenda.

The notice shall be sent to members through a standard method of communication that the board normally uses. This could be through newsletters, email, conspicuous posting on our website, or any other means as determined by the board.

Meeting agendas shall contain an outline of information that will reasonably inform members of the matters to be discussed or decided on.

The association follows parliamentary rules, which means agendas may be subject to change before or during the meeting. The board may defer agenda items to a subsequent meeting. Items may also be discussed out of order and interested members are encouraged to be present at the start of the meeting.

Attested



Signature

06-26-2019

Adopted Date

Nick Willever - President

Printed Name & Title