

**CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS BOARD MEETING**

**May 15, 2019
Immediately following the Annual Meeting**

AGENDA

- 1.** Call to Order
- 2.** Review of Agenda
- 3.** Recognition of Visitors
- 4.** Election of Officers – Kathy Harp
 - Nominations will go in order: President, Vice President, Secretary, Treasurer
 - Make sure the person you nominate is willing to serve in that specific position.
 - A person may nominate themselves. No second is needed for nominations.
 - In case of two nominations for the same position, voting will be done by secret ballot.
- 5.** Approval of 2019 Operating Manual
- 6.** Confirmation of Committee responsibilities
- 7.** Agenda for Board Member Orientation on May 18 - Bob Harland
- 8.** Executive Session (if necessary)
- 9.** Old Business
- 10.** New Business
- 11.** Adjourn