



## Mid-Winter Board Meeting February 25, 2018



### AGENDA

Call to Order	Roger Bell, Governor
Invocation	Rick Cook
Roll Call	Ed Luttrell, District Secretary
Governor Remarks	Roger Bell, Governor
Governor Elect Remarks	Jerry Deas
Immediate Past Governor Remarks	Ron Myers
Approval of Minutes from DCON 2017	
Agenda Approval	
Reports	
Financial	Janelle Lawrence, District Treasurer Melanie Bozak, Finance Committee Chair
Secretary's Report	Ed Luttrell
District Dinner at ICON	Governor Roger
Alignment	Mike Wilson
Lt. Governor Review Committee	Bob Munger
Business	
Proposals	Chuck Angelico, Laws & Regulations Chair
Approval of PNW Foundation Directors	Governor Roger
Litigation	Governor Roger
Coin/Medallion	District Secretary Ed
Introduction of Candidates for Governor-Elect 2018-19	
Adjourn	