



October 17th, 2020: 1 – 5 P.M. Location: Virtual via Zoom

Agenda:

Call to order

Approval of August 15th minutes

Review finances

- CPA/IRS Update
- Insurance options

Sponsorship Review

Bylaw Task Force report

The Task Force met September 5<sup>th</sup> and proposes the following change to the bylaws:

***Amend Article IV Section 3 to read August instead of January.***

Current: Board Elections. Election of new directors or election of current directors to a subsequent term will occur as the first item of business at the January meeting of the **Future Society of Central Oklahoma** Board of Directors (board) meeting. Directors will be elected by a majority vote of the current directors.

Proposed: Board Elections. Election of new directors or election of current directors to a subsequent term will occur as the first item of business at the August meeting of the **Future Society of Central Oklahoma** Board of Directors (board) meeting. Directors will be elected by a majority vote of the current directors.

New Business

Adjourn