

**ANCW 2026 Annual Meeting
Nashville, Tennessee
Omni Nashville Hotel
Board of Directors Meeting Agenda**



February 1, 2026 at 2:00 p.m.

BOD Purpose - *The BOD shall have general supervision of the affairs of the corporation between annual meetings of the corporation. Shall have the authority to combine, abolish, and create standing committees as submitted by the Executive Committee. The BOD shall act on recommendations from the Executive Committee, committee chairs and/or motions from the floor, give final approval to resolutions presented at the Summer Meeting, have the authority to set dues, and approve the annual budget.*

Members of the BOD:

Chair: Leslee Lohrenz, WY

Member at Large: Kelsi Gambill, MT

Collegiate Member: Nicki Nimlos, WY

Past-President: Lana Slaten, AL

NCBA Past Pres.: Mark Eisele, WY

All Affiliate State Presidents

Vice Chair: Holly Newsome, FL

Member at Large: Rebecca Finley, FL

President: Nikki Weston, UT

ANCW Executive Director: Brandee Mills

CBB Past Chair: Andy Bishop, OK

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| I. | Call to Order & Welcome | Leslee Lohrenz |
| II. | Take Roll | Karen Smith |
| III. | Introductions | Leslee Lohrenz |
| IV. | Additions to the Agenda | |
| V. | Adopt the Agenda | |
| VI. | Approve July 11, 2025 Minutes | |
| VII. | ANCW President's Report | Nikki Weston |
| VIII. | Budget & Financial Report | Cheryl Foster |
| IX. | CBB Report | Andy Bishop |
| X. | NCBA Report | Mark Eisele |

NEW BUSINESS:

- I. Committee Reports & Recommendations
 - a. Communications – Leanna Spratling, Committee Chair
 - b. Ways & Means – Connie Tabor, Committee Chair
 - c. Bylaws and Policy & Procedures – Wanda Pinnow, Committee Chair
 - d. Nominating – Ruth Coffey, Past ANCW President
 - e. Membership – Debbie Chute, ANCW Vice-President

Any Additional Business

Adjourn