

AGENDA

Executive Committee Meeting

July 12, 2026 | 9:15 am MDT

Summit 4-5 | Gaylord of the Rockies, Aurora, CO

Call to Order	Casey Matzke, President
Roll Call	Karen Smith, Secretary
Quorum Report	Karen Smith, Secretary
Additions to the Agenda	Casey Matzke, President
Approval of the Agenda	Casey Matzke, President
Approval of Minutes	June 29, 2026 Meeting
Financial Report	Cheryl Foster, Treasurer

Committee Reports with Action

- K-12 Education Committee

Officer & Staff Updates

- **President**
- **President-Elect**
- **Vice President**
- **Executive Director**

Open Action Items

- Vote for Region Dates
 - Region II
 - Region IV - April 23-24, 2027 - Arkansas

New Action Items

-
-

Upcoming Meeting Dates –

Review Policies & Procedures - Monday, Jul 2, 2026 - 7:00 pm CDT - Zoom

Executive Committee Meeting - Monday, August 31 2026 - 7:00 pm CDT - Zoom

Adjourn