Call to Order- Justin Tomascik (President Franklin)

Invocation- Becky Maass (Vice President Elgin)

Minutes of Previous Meeting-Tracey Cortez (Secretary Lanier)

Treasurers Report –Beverly Schroedter (Treasurer McNeil)

Committee Reports

Special Committee on Policy regarding election policy and procedure

**Old Business**

Area Convention location and date

Area Camp discussion

Area Coordinator

**New Business**

Preliminary area numbers

Checking account status