

# SCVSDA Delegates and Board Meeting

August 31, 2024 start 10:00 am

This will be a zoom meeting

## Agenda (Draft)

Meeting room will be open at 9:30 am

10:00 am

Call to order (Wegener)

Announce parliamentarian (Wegener)

Introduce new attendees (Wegener)

Confirm quorum (Gingell/Davis) )

Committee Report: Bylaws Joe Dehn (15 min)

New business: (15 min.)

Vote on Bylaws change necessary for 501C(3) thru USDA

Vote on becoming an Associate member of USDA

Vote on applying for non-profit status through USDA program

Any other business relating to above action taken, if any

Announcement of any future special meeting (Wegener)

Adjournment (Wegener) 10:30 am