



## BOARD OF DIRECTORS MEETING AGENDA

**DATE:** Friday, July 14, 2023  
**TIME:** 10 a.m. PT  
**LOCATION:** The Westin La Paloma Resort & Spa | Finger Rock I  
3800 East Sunrise Drive | Tucson, Arizona 85718

### MEETING AGENDA

#### I. GOVERNANCE

- a. Approval of Agenda
- b. Approval of Minutes

Niki Reppy  
Niki Reppy

#### II. REPORTS

- a. State of the State
- b. Financial Report
  - i. Statements of Financial Position, AP, AR & Budget vs. Actuals
  - ii. Credit Card Authorization
  - iii. Lost Receipt Policy
  - iv. Stagecraft Program Liaison Contract
- c. National Update
- d. State Executive Council Update
- e. Arizona Department of Education Update

Daniel Kelly  
Daniel Kelly

Daniel Kelly  
Alexis Acosta  
Julie Ellis

#### III. NEW BUSINESS

- a. Chapter Payment Policy
- b. Regional Programming Updates
- c. State Officer Election Method
- d. Generative Time

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Daniel Kelly

#### IV. CLOSING BUSINESS

- a. Good of the Order
- b. Announcements
- c. Adjournment

Niki Reppy  
Daniel Kelly  
Niki Reppy