



Board of Directors Meeting Agenda

Saturday, October 5, 2024, 11:00 a.m.

Lowes Ventana Canyon Resort

7000 N Resort Dr., Tucson, AZ. 85750

Room – Salon B

Chair Casey Stump Presiding

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|---|----------------------------|
| 1) Call to Order | Casey Stump |
| a) Officer Introductions | |
| b) BOD Self Introductions | |
| 2) Secretary's Report | Kris Maczollek |
| 3) ATA Report | Edgar McGonigal |
| 4) Committee & Council Reports | |
| a) Treasurer's Report | Steve Johnson |
| b) TIPAC | Lance Riegle/Eli McCormick |
| c) Allied Industry | Klint Crawford |
| d) Future Leaders of Indiana | Michael Shipman |
| e) Safety & Maintenance | April Bassett |
| f) Membership | Jessica Paugh-Warneke |
| 5) Nomination Committee Report – Election of Officers | Robert Haag |
| 6) Association Activities | Gary Langston |
| a) Work Comp Proposal | |
| b) 2025 Legislative Summary | |
| 7) Other business from the floor | Open |
| 8) Meeting adjourned | |

1:00 pm – Shotgun start for MJAI golf outing – Meet at golf staging area at 12:45pm. Boxed lunches for golfers at course.