



## **Executive Committee Meeting Agenda**

Tuesday, December 17, 2024, 11:00 a.m.

Columbia Club 121 Monument Circle Indy, IN 46204

Stardust Ballroom (floor 10)

Chair Jessica Warnke Presiding

- |                                    |                              |
|------------------------------------|------------------------------|
| 1) Call to Order                   | Jessica Warnke               |
| a) Officer Introductions           |                              |
| b) EC Self Introductions           |                              |
| 2) 2024 Treasurer's Report (vote)  | Steve Johnson                |
| 3) 2025 Budget (vote)              | Steve Johnson                |
| 4) IMTA Activities                 | Gary Langston / Jim Purucker |
| 5) Presidential Performance Review | Robert Haag                  |
| 6) Other business from the floor   | Open                         |

*\*Lunch at 12:00 pm in Stardust Foyer (10<sup>th</sup> Floor) (EC and BOD)*