

I. Call to Order

The meeting was called to order at X:XX pm by (Club President).

II. Roll Call

- a. Members Present
- b. Members Absent
- c. Guests

III. Approval of the Agenda (Action)

A motion was made and then seconded to approve the agenda. 1^{st} – J. Smith / 2^{nd} – B. Harper (X, X, X)

IV. Approval of the Minutes (Action) A motion was made and then seconded to approve the minutes. 1st – J. Smith / 2nd – B. Harper (X, X, X)

V. Old Business

a. This would be any items that needed further discussion or action from a previous meeting. Each item should indicate if it is an *action* or *discussion* item and who will be discussing the item. Action items indicate that a vote will be taken. Each action item will need a motion and a vote; even if it is decided to not be voted on at that time. Discussion items *cannot* be voted on.

VI. New Business

a. This would include either *discussion* or *action* items. Please see the notes above.

VII. Officer Reports (limited to 2 minutes each) (Discussion)

- a. President
- **b.** Vice President
- **c.** Secretary
- **d.** Treasurer
- e. Region IX Delegate
- **f.** Senators

VIII. Announcements

IX. Next Meeting

- **a.** February XX, 2023
- X. Adjournment