



## Agenda

October 19, 2024 10 am

Via Zoom

### Welcome

Donna Wilson

- Corporate Meeting Convened
- Approval of agenda
- Secretary's Report
  - Roll call
  - Approval of the Minutes of Spring 2024

- VP Report
  - Scholarships report

Karen Sieradski

- Treasurer report

Annali Cross

- Communications Report

Lisa Krebs

- Education/Workshop Coordinator

LeAnn Meyer

- Fair Report

Dorald Stoltz

- Long Range planning

Sarah Mostkoff

- HGA Rep Report

Sarah Mostkoff

- ANWG Rep Report

Annali Cross

- **Guild Reports & Show and Share**
  - Guilds
  - Show and Share PowerPoint
  
- **New Business**
  - Executive team voting rights
  - Oregon weaving conference?
  - Recruitment and retention
  - Mentoring guilds
  
- **Old Business**
  - **By Laws** Kathy Nelson, Cheryl Richardson, Annali Cross
  - **Election of Officers**
    - Executive Board for the 2-year term of 2025 -2026.
      - President
      - Secretary
      - Communications
      - Long Range planning (Sarah)
  
- **Meeting Dates**
  - Spring 2025 April 19, 2025
  - Fall 2025 October 18, 2025