

NIAC  
Executive Board Meeting Agenda  
October 18, 2025, Lee Cty. 4H Amboy, IL.

The order of business shall be:

- A. **Opening Ceremonies: Dewey**
- B. **Invocation (Nonsectarian): Dewey**
- C. **Pledge of Allegiance: All**
- D. **Roll Call**
  - a **Tom F-Past President**
  - b **Dewey J-President**
  - c **Jenn H-1<sup>st</sup> VP**
  - d **Dave K-2<sup>nd</sup> VP**
  - e **Timo H-3<sup>rd</sup> VP**
  - f **Hal W-1 yr Trustee**
  - g **Joe M-2 yr Trustee**
  - h **Jill H-2 yr Trustee**
  - i **Robert T-1 yr serving out Timo's final year**
  - j **Marybeth C-Treasurer**
  - k **Sara J-Secretary and Chairperson New Member Outreach and Support**
- E. **Approval of April 27minutes (motion/second/vote/comments)**
- F. **Reports of Officers and Committees**
  - **Treasurer**
- G. **Special Orders**
- H. **Unfinished Business**
  - **Constant Contact; Discussion**
  - **New Printer and printing of t-shirt**
- I. **New Business**

Commented [JC1]: These were on the same line, they're 2 items

Commented [MOU1R2]:

- **Financials, Budget: (motion/second/vote/comments)**
- **Future Rallies:**
- **New Member Co-Chair:**
- **Webmaster assignment:**
- **Rally host guidelines:**
- **Charity Donation St Judes:**
- **Amboy April Rally NIAC printing garments and other items**
- **Amboy April Rally Entertainment-Dutch Oven Potluck**
- **Format for Rally Tech Talks-Favorable Sites & Experiences/Maintenance Tips/Tow Vehicle Dash Cams-Back Up Cameras TP Monitors/Vendor Roledex**

**J. Announcements**

**K. Adjournment**