

AGENDA

LAKE TEXOMA ASSOCIATION

11934 State Park Rd.

P.O. Box 610

Kingston, OK 73439

MONTHLY MEMBERSHIP & BOARD OF DIRECTORS MEETING

March 23, 2017

9:30am

- 1. Opening**
- 2. Roll Call**
- 3. Member Self-introduction**
- 4. Approval of Minutes from January meeting**
- 5. Financial Report: Carolyn Fajardo**
- 6. Director's Report: Terri Weir**
- 7. President's Report: Will Bain**
- 8. USACE Report :**
- 9. Chamber of Commerce Report: Kenny Wheeler**
- 10. Old Business**
 - a. Approval of January and February meeting minutes-Will Bain
 - b. Vote on By-Laws-Will Bain
 - c. Vote on addition of Executive Director, Terri Weir to the Landmark account as a signer-Will Bain
 - d. Approval of new memberships-Ballard Improvements & IronRoot Distillery-Terri Weir
- 11. New Business**
 - a. Moving Chris Duroy, Ed Matthews, and Greg Johnson to the Executive Advisory Board
 - b. Joining the McKinney Chamber of Commerce
- 12. Committee & Special Reports**
 - a. Bash for Cash Update: Cathy
- 13. Adjourn**