



# LPBexar Business Agenda

Business Meeting - Saturday December 18th, 2021

JR's Home - 4320 Laurie Michelle Rd. San Antonio, TX 78261

Quorum for business meetings is defined as a majority of current officers plus one non officer voting member.

Time	Duration (est.)	Item
11:00am	1	Call to Order
11:01	4	Attendance
11:05	5	Adopt previous meeting minutes (Secretary - Paul Darr) <ul style="list-style-type: none"><li>• 20200827</li></ul>
11:10	25	Officers Reports <ul style="list-style-type: none"><li>• Chair (5 minutes)</li><li>• Vice Chair (5 minutes)</li><li>• Treasurer (5 minutes)<ul style="list-style-type: none"><li>◦ Financial Report</li></ul></li><li>• Secretary (5 minutes)</li><li>• Historian (5 minutes)</li></ul>
11:35	5	Coordinator Reports <ul style="list-style-type: none"><li>• Membership</li></ul>
11:40	10	Bylaws Proposal Amendment: Article V. Conventions <ul style="list-style-type: none"><li>• Bylaws proposal from Shawn Huckabay</li></ul>
11:50	10	Spending Proposals <ul style="list-style-type: none"><li>• Convention supplies (Arthur Thomas)</li></ul>
12:00	-	Adjournment

## Voting

Approval Voting - Vote for as few or as many as you like.

NOTA - Vote for None of the Above if no one is desired.

## **Notes**

- 3/8 Precinct, 3/12 County, 3/19 District Conventions, 4/9 State
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