

Please note: To vote online, you are required to have your video **TURNED ON** in the Zoom meeting and you must have a player account on Westernbca.org. Please review before the meeting.

**Western BCA
Special Meeting Agenda
June 30th, 2024**

Guest Sign In, Quorum Determined, Player Rep, LO and MAL Sign In
Call Meeting to Order
Motion to accept current Agenda
Approval of Meeting Minutes from previous quarterly meeting

President's Statement – Tammy Culbertson
Vice President's Statement - Suzanne Mackey

Special Meeting Agenda Items:

- 1) Elections
 - a) Member at Large (Two 1-Year Positions)
 - b) Board Of Directors (One 1-Year Position and One 2-year position)

- 2) Annual Appointment of Committee Chairs, Committee renewals and annual positions

Set Next Meeting Date – August 4, 2024 – Location TBD - 12:00pm – Regular Meeting

Executive Session, if needed – 4:15pm to 5:00pm – No Guests allowed during this time