AGENDA EAP Membership Meeting November 19, 2015 6:00 pm Tahoe Conference Room

- 1. CALL TO ORDER/ ROLL CALL
- 2. AGENDA
- 3. READING OF MINUTES/ APPROVED
- 4. TREASURER REPORT
- 5. BOARD OF DIRECTORS, MEETING REPORT
- 6. REVIEW REVISED BYLAWS
- 7. PROCESS TO VOTE ON BYLAWS
- 8. SUGAR BOWL SKI PASSES
- 9. FINE FOR MISUSE OF PASSES
- 10. TERM OF THE CURRENT BOARD ENDS IN DECEMBER/ ENCOURAGE MEMBERS TO RUN FOR OFFICE
- 11. OPEN SESSION
- 12. DRAW FOR \$250 SCHOLARSHIP
- 13. ADJOURN