

LHNA General Meeting

AGENDA

Tuesday May 14, 2024; 7:00 PM to 8:30 PM

Terra Vina Vineyard – Tasting Room

Note: 6:00 to 7:00 join us for set-up and social hour.

1. **Welcome, Introductions** – Eve
2. **Secretary Report** - Rosi
 - a) Minutes from March 12 meeting – Approval vote
3. **Treasurer's Report** – Barb
 - a) Review of current financial statements
 - b) Committee Chairs report out on their proposed budgets
 - c) Discussion on priorities for spending
4. **Committee Reports**
 - a) Social committee - Eve
 - Discussion about upcoming picnic – new date
 - b) LHNA-EP Team – Stan
 - Review of the Training Workshops held so far
 - Events coming up. (see below)
 - c) Road Cleaning events – Paul
 - Review of May 4 event
5. **Board Slate for 2025-2027 Term** Eve and Cole
 - a) Recruitment process and openings
6. **New Business**
7. **Dates for Next Meetings**

General Meetings:

 - a) 10/8, Tuesday, General meeting (elections for 2025-2026 Board)

Other Key Dates

 - a) New date TBD Summer Picnic - Terra Vina.
 - b) 11/16 Wreath making fundraiser - Eve's Barn
 - c) Emergency Preparedness Training Sessions: Tuesdays 7-9 PM at Terra Vina
 - Past:
 - 3/19 EP Training #1 – *Making a Family Plan*
 - 4/9 EP Training #2 – *Preparing a Go-Bag & Gather Home Emergency Supplies*
 - 4/30 EP training #3 – *Learning about the Dangers of Big Events*
 - Upcoming
 - 5/21 EP Training #4 (At the Halle's) – *Prepare to care for Your Pets & Livestock*
 - 6/11 EP Training #5 – *Building an Effective EP Group & Review of Sessions* -
8. **Adjourn**

Attachments to the Invitational email to all members

- Agenda for May 14, 2024
- Minutes from March 12, 2024