

State Board Meeting Agenda Sunday, February 25, 2024 | 8:00 AM - 10:00 AM Delta by Marriott, Garden Grove

## I. Opening

- A. Pledge of Allegiance
- B. Attendance
  - 1, 2, 3, 4, 6, 7, 8, 9, 10, 12, 13, 14, 15, 17, 18, 19, 20 President, First Vice President, Second Vice President, Secretary, Treasurer, Past President, Professional Associate Representative, Contractor Representative, Sustaining Member Representative, CASTOway's Editor, CASBO Representative, CDE Representative, and Legislative Representative.
  - **2.** Verification of Eligibility Chrissie Stevenson 1, 2, 3, 4, 6, 7, 8, 9, 10, 12, 13, 14, 15, 17, 18, 19, 20
- C. Introductions and Welcome
- D. Minutes of Prior Meeting
- E. Correspondence

## II. Reports

- A. Treasurer Christina Celeste
- B. Membership Chrissie Stevenson

## III. Business and Issues

- A. Old Business
  - 1. Poster Contest Voting Jana Graham, TransTraks
  - 2. 2023-2024 CASTO Awards Anna Borges, Dano Rybar
- B. New Business
  - 1. Installations Anna Borges
- IV. Adjournment