

# AGENDA

## CSFOA Board Meeting

*Date | time* 1/18/2023 | 6:30 | *Meeting called by* Randy Hodges

### Board members

**Randy Hodges**, Area Director - President | Vacant, Area Director - Vice President | **Dean Wruck**, Secretary/Treasurer | **James Bunnell**, Member-at-Large | **Mark Bradley**, Crew Chief | **Dennis Bremser**, Crew Chief | **Craig Cox**, Crew Chief | **George Demetriou**, Crew Chief | **Sheldon McGuire**, Crew Chief | **Bob Pace**, Crew Chief | **Dave Tyree**, Crew Chief | **Mark VanGambleare**, Crew Chief

Time	Item	Owner
6:30	Welcome	Randy
6:32	Old business and approval of last meeting's minutes	Randy
6:33	Financial Report	Dean
6:35	State of current Parks and Recreation invoices and payments	Dean
	New Business	
6:40	Discussion of candidates for Area Director – Vice President	Randy
6:50	Current CSFOA/CFOA registration status	George
6:55	Quick overview of upcoming rule changes for 2023	George
7:00	2023 Draft date and number of freezes	Randy
7:10	Formation of Bylaws review committee, timeline	Randy
7:15	Participation in Parks and Recreation spring season (vote required)	Randy
7:35	Recruitment and training of new officials (spring and fall)	Mark B.
7:45	Participation in Parks and Recreation fall season - discussion	Randy
7:55	Regular Board meeting schedule for 2023	Randy
8:00	Adjournment	