

Sons of Norway District 5 Re-Organization Agenda

Thursday, August 6, 2026

1 hour after adjournment of Business Meeting

Reorg meeting at Sons of Norway, 317 South Page St

8:00 Call Meeting to order- District President

Departing board member comments and well wishes (retired board can then leave)

Distribute board survey with name badge and other details/questions- District Secretary

Special transfer timelines for (if applicable)

- Secretary
- Treasurer
- Youth Director
- Visitation forms and expense form procedures- District Treasurer
- Set the amounts for mileage, meals, printing
- Committee assignments for 2026-2028 (suggestions to the president)

Executive Committee

President, Vice President, Secretary, and Treasurer

Nordic Legacy Foundation

President, Vice President, Secretary, Treasurer and we have had the Youth Director

Auditing _____, Chr. Advisor - Treasurer- for questions	Budget and Finance Treasurer Chr.	Fundraising _____, Chr.
Foundation _____, Chr.	Heritage & Grants/Masse Moro Youth Director, Chr.	Publicity Publicity Director, Chr.
Lodge Dev. & Support & Zone Alignment _____, Chr.	Cultural Cultural Director, Chr.	Membership Vice President, Chr.
Convention Site Review _____, Chr.	Sports and Recreation Sports Director, Chr.	Credentials _____, Chr.

Policies and Practices Book- Will email current PP to the Board members. Review for changes that need to be made and approval at the fall board meeting

Resolution and Bylaw changes follow up

What happens next?

- Website updates
- Communications within the board
- **Set the Fall Board meeting date** and desired locations

Questions? Adjourn the meeting