

Sons of Norway District 5 Re-Organization Agenda

Sunday, June 23, 2024 8:00 AM

_____ Room

8:00 Call Meeting to order- District President

Departing board member comments and well wishes

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 2022-2024 (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

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| Auditing _____, Chr. Corey Olson- for questions | Budget and Finance Corey Olson Chr. | Fundraising _____, Chr. |
| Foundation _____, Chr. | Heritage & Grants/Masse Moro Robert Schuck, Chr. | Publicity LaVonne Wier, Chr. |
| Lodge Dev. & Support & Zone Alignment Darlene Arneson, Chr. | Cultural Lucy Ghastin, Chr. | Membership Jim Herman, Chr. |
| Convention Site Review _____, Chr. | Sports and Recreation Sports Director, Chr. | Credentials Darlene Arneson, 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

Go through the Transitional Process (pages 2-4) with the group and your predecessor.

Questions? Adjourn the meeting