

**BUSINESS MEETING AGENDA  
WEST CENTRAL WARDENS AND SUPERINTENDENTS**

- **Call to order**
- **Introduction of Board Members and Administrative Assistant**
- **Treasurer's Report**
  - **Motion and second to approve, vote**
- **Old Business**
  - **Minutes of last meeting**
    - **Motion and second to approve, vote**
  - **Other old business**
    - **Motion and second to approve, vote**

**New Business**

- **Administrative Assistant Report**
  - **Motion and second to continue/cease**
- **Nominating committer report:**
  - **President**
  - **Vice President**
  - **Secretary/Treasure**
    - Motion and second to approve, vote**
- **Recognition of new members**
- **Recognition of past Presidents**
- **Notable achievements of members**
  - **Motion and second of what to take, vote**
- **Preview of next meeting location by new President**
- **Recognition of current Board members with gifts/placque**
- **Other new business**
  - **Motion and second to approve, vote**
- Motion and second to adjourn**