

Sept. 11, 2017 LRSA Meeting Agenda

1. Review Sept. 2 Meeting Minutes
2. Review Val's Summary and FOCA Recommendation
3. Discuss the following as a possible sequence of next steps:
 1. Develop a list of possible Association members (snow plow list vs insurance list plus Kearns, Parks and Flanakin?)
 2. Develop an Association decision making process to consider FOCA membership (in the absence of by-laws that prescribe voting procedures)
 3. If approved, register our Association with FOCA
 4. Create Draft Association By-Laws using FOCA resources (Incorporation?)
 5. Circulate the draft By-Laws to our Association for comment
 6. Have our Association approve new By-Laws
 7. Consider Association Insurance via FOCA
4. Association Fact Sheet- Update
5. Other?
6. Adjourn