

Executive Committee Meeting

December 3, 2025

12:00pm to 1:30pm

Meeting held via Zoom

https://us02web.zoom.us/j/86222085268?pwd=ejcXLiNkaXryaK6R86hNuTQ9DKkCHU.1&from=addon

Meeting ID: 862 2208 5268 Passcode: 960177

- I. Roll Call
- II. Approval of October Minutes
- III. Reports
 - A. Treasurer's Report (Bruce)
 - B. Education (Michele)
 - C. Electronic Communications (John/Tyler)
 - D. Membership
- IV. Old Business
 - A. Election of Officers
 - B. Annual Retreat January 24 at Clearwater
 - C. SSPS Conference 2025 Recap
 - D. Legal Entity Regulation Q&A
- V. BOG Report (Kari)
- VI. New Business
 - A. Bylaw Amendment
- VII. Next Meeting will be the Annual Retreat