



AGENDA

Board of Directors Meeting via Zoom

2:30 pm

All times Central Daylight Time (CDT)

1. Welcome, Call to Order and Roll Call – Kendra McGeady 2:30 pm
2. Approval of 3/30/2026 and 4/1/2026 Minutes - Heather Dalmolin
3. Financial Report - Andrea Ball
 - Year to Date Financial Report (balance sheet, profit and loss, accounts receivable)
 - Annual Conference Snapshot, GrowthZone report
4. PlanIt World Contract - Kendra McGeady
Action: Accept Andrea Ball’s recission of offer to act as SWTA Executive Director
5. Committee Updates
 - Audit - Heather Dalmolin/Adam Waddel
 - Financial transaction report (close out for FY2025)
 - Action: Award FY2025 Audit services contract
 - By-Law - Kendra McGeady/Dinero Washington
 - AD-Hoc Hiring - Kendra McGeady/Dinero Washington
6. SWTA Legal Counsel needs - Kendra McGeady
Action: Approve legal counsel contract and instruct Treasurer to amend budget
7. Update to membership - Kendra McGeady
8. Next Agenda: SummerU financial report, Audit update
9. Adjourn 3:30 pm

Future meeting of the **full Board to be scheduled** will address following updates:

1. Scheduling full membership meeting: July 1 or 45 days after Audit, whichever is sooner