

**Board of Directors
December 5th, 2022**

Old Business Motions

- FPC Revenue Projections 2023 (Paxton)
 - The Board moves to approve the Financial Planning Committee’s 2023 Event Pricing.

- Update Bank Signers with New Officers (Sue)
 - The Board moves to authorize the Executive Director to change the bank account signers at all of our financial institutions to add the new President, remove the past Presidents and former employees (Sue)

- Disclose Conflict of Interest for Stephen Diercouff (Sue)
 - The Board moves to approve the Conflict of Interest for Stephen Diercouff

- Disclose Conflict of Interest for AJ Jackson (AJ)
 - The Board moves to approve the Conflict of Interest for Anthony “AJ” Jackson

New Business Motion

- Guidelines - Policy Changes (Tom)
 - The Board moves to approve the submitted Guideline Changes (changes will be in the January 9, 2022 Board packet)