

Las Cruces Sister Cities Foundation
Regular Board Meeting
Wednesday, February 25, 2015



7:00pm
City Hall
Conference Room 2007-B

Agenda

- Call to Order – *Jodi*
- Review Previous Meeting Minutes for Approval
- Treasurer’s Report – *Cathy*
- Standing Committee Reports
 - Lerdo Affiliation - *Hale*
 - Nienburg Affiliation – *Written Submission from Werner*
 - Membership – *Jodi*
 - Education – *Sharon*
- Event Committee Reports
 - Golf Tournament – *Hale*
 - International Festival - *Hale*
 - Oktoberfest – *Jodi*
- Old Business
 - 2015 Budget – Review 2014 Income and Expense Report, Determine current years budgetary needs and income requirements
 - Recruiting 2nd VP- Program and Publicity – Develop an action plan for filling the position **this year**
 - International BorderPlex Alliance Update
- New Business
 - Annual Review of Standing Rules Document – Duties of Officers and Committees - What’s working, what is not and where we go from here