**To:** All MCITTA Members

**Notice:** A Meeting of the Board of Directors and Members of MCITTA will be held on the date, hour, and location noted

**Date:** September 14, 2023, Thursday

**Hour:** 1000

**Location:** Taneycomo Meeting Room

The Lodge of the Ozarks

3431 W. 76 Country Blvd

Branson, MO 65616

1. **Call to order by Chair**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Invocation and Remembrance**
5. **Proof Of Notice Of Meeting** - Chair
6. **Review of the Minutes of the 2022 Gathering -** Chair
   1. **Motion to Approve the 2022 Minutes as Presented and/or Amended** - Membership
7. **Treasurer’s Report** – Jack Parker
8. **Committees' Chair Reports**
   1. **New 0250/0251 Member Report 2022-2023 -** Chair
   2. **Monument Committee** – Harry Todd/Howie Kahn
   3. **Last Man Standing Ceremony Changes -** Chair
   4. **2022/2023 MCITTA Zoom Meetings -** Chair
9. **Unfinished Business**
   1. **2024 Gathering**
10. **New Business**
    1. **MCITTA Board Election – Period Of Service 2024 To 2025**
       1. **MCITTA Elected Board Positions**
          * + Chairman of the Board
            + Assistant Chairman of the Board
            + Financial Officer
            + Executive Administrative Officer
            + Member At Large
       2. Current terms for the elected members of the MCITTA Board are ending in 2023. This is a notice to all MCITTA members soliciting them

to volunteer as a Board member for the next term. The duties and responsibilities for Board positions are found in the MCITTA By Laws which are posted on the MCITTA web site. MCITTA is blessed to have a great many members who have the talent and dedication to fill these Board positions. Following the end of nomination recruitment, the current MCITTA Board Of Directors will begin deliberation and recommend a 2024-2025 Board slate to the membership for confirmation vote at the 2024 Gathering Business meeting.

* 1. **2022-2023 MCITTA Awards**
     1. To be presented at Gathering Banquet
  2. **Selection of 2025 Gathering location**

1. **Motion to Adjourn**