



## Special Meeting Agenda - 11 December 2024

5:00 PM, Dec 11, 2024 | Location: Virtual

### Agenda

#### A. Call Meeting to Order (Chair, 5:00 pm)

##### 1. Attendance Roll Call

Chair	Vice Chair	Secretary	Treasurer	Director
Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
Attendance... ▾	Attendance... ▾	Attendance... ▾	Attendance... ▾	Attendance... ▾

- Motion Action: ▾

#### B. Approval of the Agenda (Chair, 5:03 pm)

*I move that we approve the agenda for the Dec 11, 2024 NSCA Board Meeting.*

1st Motion: Name ▾      2nd Motion: Name ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
Roll Call ▾	Roll Call ▾	Roll Call ▾	Roll Call ▾	Roll Call ▾

- Motion Action: ▾

**C. Action**

1. 24/25 SY Mid Year Budget

I move that we approve the 24/25 SY Mid Year Budget as presented.

1st Motion: **Name** ▾ 2nd Motion: **Name** ▾

Discussion: **None** ▾

Discussion Comment:

- Roll Call:

<i>Chair</i>	<i>Vice Chair</i>	<i>Secretary</i>	<i>Treasurer</i>	<i>Director</i>
Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
<b>Roll Call</b> ▾	<b>Roll Call</b> ▾	<b>Roll Call</b> ▾	<b>Roll Call</b> ▾	<b>Roll Call</b> ▾

Motion Action: ▾

**D. Adjourn (Chair, 5:10 pm)**

I move that we adjourn the **Dec 11, 2024 NSCA Board Meeting**.

1st Motion: **Name** ▾ 2nd Motion: **Name** ▾

Discussion: **None** ▾

Discussion Comment:

- Roll Call:

<i>Chair</i>	<i>Vice Chair</i>	<i>Secretary</i>	<i>Treasurer</i>	<i>Director</i>
Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
<b>Roll Call</b> ▾	<b>Roll Call</b> ▾	<b>Roll Call</b> ▾	<b>Roll Call</b> ▾	<b>Roll Call</b> ▾

Motion Action: ▾

# Scribe

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Tara Jennings