



Board of Directors Regular Meeting Agenda

Thursday, September 18, 2025, 5:00pm. – 6:30pm. CT via Teams

1. Call to Order –Chairman, Carl Cordes
 2. Roll Call – Secretary, Leslie Stone
 3. Approval of Agenda
 4. Chairman's Report – Carl Cordes
 5. CEO/President's Report – Henry Rosales
 6. Financial Report – Seth Werner, Finance Chair
2025 Budget Modification
 7. **Motions for Consideration**
 - a. CEO's Recommendations
 - b. Happy Wanderer's Walking Club – Seasonal Events (Sanction Fees)
 8. Officer Reports (No written reports)
 9. Standing and Operational Committee Reports
 - a. IVV Americas & Oceania, Bob Morrison and Tim Miner, IVV-AO Vice Presidents
 - b. Nominations Committee, Robert Buzolich
 - c. Programs Committee, Diane Howell Evans, Chair
 10. Walk Application Update – Jeff Giddings, Chair, Walk App Committee
 11. Regional Director's Reports
 - a. Mid America Region, Robert Buzolich
 - i. Proposed Bylaws Special Committee
 - b. Northwest Region, Sandi Severtsen
 12. Adjournment
- Next Board Meeting – December 18, 2025

