



Board of Directors Regular Meeting Agenda

March 12, 2025, 5:00 – 7:00 PM CT via Teams

1. Call to Order –Chairman, Carl Cordes
2. Roll Call -- Secretary
3. Approval of Agenda
4. Approval of Minutes of December 18, 2025 Board Meeting
5. CEO/President's Report – Henry Rosales
6. Old Business
 - a. Walk App update
7. New Business
 - a. Discuss possible hosting of international events in 2028
 - i. Americaspiad
 - ii. IVV Congress of Delegates
 - b. IML Member Voting
 - c. Letter of Support for Transportation Alternatives
8. Officer Reports
 - a. Chairman's Report
9. Committee Reports
 - a. Award Recognition (Karen Kaufman)
 - b. Convention – 2027 Recommended Convention Site (Jerry Wilson)
 - c. Governance (Carol Giesecke)
 - d. (Ad hoc) New Club Model Study (Holly Pelking)
10. Regional Director Reports or Comments
11. Member Comments (Deputy Directors and Guests)
12. Adjournment

Next Board Meeting June 5, 2026, Tentative 9AM-2PM MDT, Rapid City, SD

