AGENDA

REGULAR ASSEMBLY OF THE WHOLE

January 12, 2017   Jordan Hay Shop   22202 N Hinzerling Rd

1. **SECTOR MEETINGS (OPTIONAL)**   6:30pm
2. **Assembly of the Whole-Call to Order**   7:15pm
   a. Determination of quorum
   b. Approval of Agenda
   c. Approval of Minutes
   d. Treasurers Report
3. **Election of Executive Board -** DUE TO LAST MONTHS INCLEMENT WEATHER ON THE DAY OF THE ASSEMBLY MEETING, THE SCHEDULED ELECTION WAS POSTPONED UNTIL THIS MONTHS MEETING TO ENSURE THAT ALL VOTING MEMBERS HAVE THE OPPORTUNITY TO VOTE.

> Due to the by-law changes adopted in 2016, only the Executive Board positions will be up for election. Those positions are: President, Vice-President, Magistrate, Records Officer, Treasurer, and Logistics Director.
>
> To be eligible to cast ballots in the election you must be a Voting Member. Associate Members, Members who have not attended an Assembly meeting after August, or Members who do not have a Compact on file are not eligible to vote.
>
> Voting Members must be present to cast ballots.

4. **Presidents Address**

5. **February Program Briefing – Disaster Exercise**

6. **January Presentation – LVA Drone Program**

> The Committee of Safety acquired a drone to enhance their security capability. They will be demonstrating the drone's capabilities and discussing operational protocols and benefits.

7. **For the good of the Assembly**

MEETING ADJOURNMENT   8:30pm

> ### January-February LVA Meetings
> **Assembly of the Whole/Disaster Prep – February 9,**
> **Prosser Senior Center**
> **Executive Board – January 17**
> **Round Table – January 31, Jordan Hay**
> **RJ's Breakfast Get-Togethers, Wednesdays, 7am, Café Villa**

SLATE OF EXECUTIVE BOARD CANDIDATES

For President:
    Frank VerMulm
    Robert 'RJ' Blahut
For Vice-President:
    Nick Lamb
    John Mayo
For Magistrate:
    John Mayo
    Kit Watson
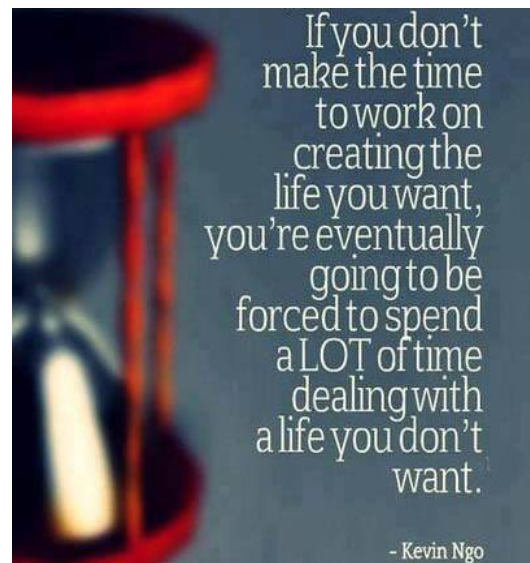   Keith Burkhart
For Records Officer:
    Fred Lamb
For Treasurer:
    Frank VerMulm
    John Mayo
For Logistics Director:
    James Mackey

If you don't make the time to work on creating the life you want, you're eventually going to be forced to spend a LOT of time dealing with a life you don't want.

- Kevin Ngo

Proverbs 11:14 "Where there is no counsel, the people fall: But in the multitude of counselors there is safety."