



Friends

Executive Committee Meeting

September 24, 2024 @ 1:00 p.m.

Join Zoom Meeting

<https://uwmadison.zoom.us/j/9151139108?pwd=MEdxZUwzK2dlenkzTFh4dDY3ZTVqQT09&omn=93235454090&from=addon>

Meeting ID: 915 113 9108 | Passcode: 124578

Agenda

- I. Approve minutes from meeting on August 29, 2024
- II. Conversation - topics for Executive Committee
- III. Planned giving update
- IV. Bylaws & Policy Updates
 - A. Bylaws
 1. Term limit changes for officers
 2. Provision for an Associate Director
 3. Secretary and Treasurer roles and duties
 - B. Updates to gift acceptance and donor privacy policies
- V. Other