



**NSSRA Foundation
Board of Directors Meeting
October 23, 2023
6:30 pm**

AGENDA

1. **Call to Order**
2. **Approval of the Agenda**
3. **Election of Foundation Director – David Cooperman**
4. **Approval of Minutes**
 - A. September 11, 2023 Board of Directors Meeting
5. **Financial Report (Pappas/Blackshaw)**
 - A. Financial Reports through September 30, 2023
6. **Administrative Report (Culp)**
 - A. Joint NSSRA Foundation Board and NSSRA Board Social
 - B. NSSRA Foundation Budget 2024
 - C. SWING Golf Outing Review (Culp/DeSimone)
7. **Foundation Manager Report (DeSimone)**
 - A. Proposals and Meetings
 - B. NSSRA Foundation Website
 - C. Apparel
 - D. 2023 Events
 - E. End-of-Year Giving Campaigns
8. **Board Member Comments**
9. **Adjournment**