

I attended the meeting today, following is a list of the issues discussed;

1. Election of Officers was conducted; President, B.J. Bishop, V.P., Lisa Gonzales Moore, Treasurer, Terry Schaefer. In addition B.J. Bishop was elected to represent our District 10 to serve on the State LOC Nominating Committee.
2. Bookkeeper Services; two proposals were submitted for consideration. Following discussion it was decided to table a decision until the March meeting to provide time for Brian Williams, past Treasurer, Rachel Keelsing, and myself to review the proposals, draft procedures, create a job description for the bookkeeper and make a recommendation at the March meeting. The current depositories are; Wells Fargo-checking,\$1449.87as of 1/5/26 and Edward Jones-investment account, \$84,671.62 as of 12/31/25.
3. State Candidate forums and public forums concerning property tax reforms were discussed with a consensus that both should be scheduled in various locations. It was noted that the State LOC's legislative director should be consulted for the latest information on status and the Leagues recommendations prior to staging the events. These issues will be on the March 12th agenda.
4. The FLC Legislative Action Days are scheduled for January 26-28, 3 Board members will be attending representing MLOC.
5. The previously scheduled FLC Washington D.C. at that time.
6. F.A.S.T Fly-In meetings, in April have been cancelled due to notification was received our Congress will again be on an additional break.
7. The By-Law amendment recommendations presentation was tabled until March due to a number of members departing the meeting to attend their Commission meetings eliminated a quorum.
8. 2026 Meeting Schedule; 3/12, 5/14, 7/9, 9/10 and 11/12. All at 9:30 am, LBK Chambers.
9. Next meeting 3/12/26.