



**Board of Directors Meeting  
Monday, September 23, 2024  
1:30 pm**

**Chapter Office – 3141 Fairview Park Drive, Suite 360, Falls Church, VA 22042**

**Zoom Link for Guests to attend virtually, if preferred:**

**<https://caionline-org.zoom.us/j/82233023402?pwd=VHppV054aklNWmJIWFdETXF6MktiUT09>**

**Webinar ID: 822 3302 3402**

**Passcode: 879477**

**Call In Number: 301 715 8592**

- 1) Prior Meeting Minutes
- 2) Consent Agenda
  - a) Communications Council
  - b) Member Services Council
  - c) Education Council
  - d) Legislative
  - e) VLR
- 3) Financial Reports
- 4) Executive Directors Report
- 5) President's Report
- 6) Old Business
- 7) New Business
  - a) 2025 Budget Approval
  - b) Update to Credit Card Fee Policy
  - c) VLR 2025 Contract Approval
  - d) VA LAC Delegate Appointment

**Next Meeting: Monday, September 23 in the chapter office**