



ALTECO Board Meeting

Action Items

Action Item - The Ferrys are to maintain and post a current copy of organization bylaws on the board internet portal.

Status: Complete

Action Item - Phil Goddard suggested that a complete list of committees be posted on the board portal

Status: Complete

Action Item – Bob will post a spreadsheet on the board portal as to terms of service for board members and officers. This will also denote when each director began service.

Status: To be discussed in February 2025 Board Meeting

Action Item - Chris and Tina to send a brief summary of the financial scenario for ending '24 and beginning '25 in terms of summary and projections.

Status: To be discussed in February 2025 Board Meeting