

UMGPS Board of Directors Agenda

DATE:	April 1 st 2026		CHAIR:	Timi O.
DURATION:	<i>Start – 1:00</i>	<i>End – 2:00pm</i>	SECRETARY:	A. Hayward
LOCATION:	Zoom			
ADD’L. INFO:	(a) Indicates attachment		BOLD ITALICS	<i>Key Topic for Discussion</i>

TIME/DURATION	ITEM	TOPIC	LEAD	INFORMATION	DISCUSSION	DECISION/MOTION
12:00pm	1.0	Items for Introduction				
5 min	1.A	Call to Order	Timi O.	X		
	1.B	Establishment of Quorum		X		
	1.C	Declaration of Conflict of Interest		X		
12:05pm	2.0	Items for Approval				
5 min	2.A	Agenda of Board Meeting – April 1 st 2026	Timi O.			X
	2.B	Minutes of Board Meeting – October 10 th 2025				X
12:10pm	3.0	Unfinished Business				
12:10pm	4.0	New Business				
	4.A	Review Financial Results (May 2025-March 2026)	P. Martens			
	4. B	Year End Projects	P. Martens			
	4. C	Capital Expense Quote	W. Josephson			
12:25pm	6.0	Announcements				
5 min	6.A	Next Board of Directors Meeting i. TBD	Timi O.	X		
12:30pm	6.0	Adjournment				

4.A Review Financial Results from May 2025-March 2026

MOTION: BIRT The UMGPS Board of Directors grants approval to cover capital purchases during the year with cash already in the Capital Fund, rather than from the Operating Fund

4. B Year End Projections

MOTION: BIRT The UMGPS Board of Directors grants approval to cover operating fund expenses for Club Funding, in addition to Conference Grants, from the Endowment Fund for this year