



**ELKHORN**  
IN SUN VALLEY

**SVEA BOARD MEETING AGENDA**  
**Saturday, January 11, 2025**

Time: Immediately Following Annual Meeting

Location: *St. Thomas Episcopal Church located at 201 Sun Valley Rd Sun Valley, ID 83353.*

**CALL TO ORDER**

**ESTABLISH A QUORUM**

**BUSINESS**

1. Election of Officers
2. Discuss 2025 Committees and Committee Chairperson Appointment
  - a. *Executive Committee – Approval Vote*
3. Appointment of Trustees for 401(k) *(President & Treasurer Normally Appointed)*
4. Schedule 2025/26 Meeting Dates – *(Proposed Dates)*
  - a. *Board Orientation Meeting - followed by informal gathering – (February)*
  - b. *Board Dinner – (Grilling in Summer or back to Winter Gathering? Staff recommendation is the Summer Grilling option).*
  - c. *Spring Board Meeting – Thursday March 20, 2025 – 2:00 p.m. (Please note this is the Thursday prior to the World Cup begins) Alternative date Thursday, March 13, 2025*
  - d. *Summer Board Meeting – Friday July 11, 2024 – 2:00 p.m.*
    - i. *Owners BBQ – Wednesday July 23, 2025 – 6:00 pm*
  - e. *Fall Board Meeting – Thursday September 18, 2025 – 2:00 p.m.*
  - f. *Winter Board Meeting – Friday January 09, 2026 – 2:00 p.m.*
  - g. *Annual Meeting – Saturday January 10, 2026 – 3:00 p.m. (followed by a Board Meeting)*
5. Bank Account Resolution
  - a. Resolution to update all bank accounts and online accounts

**OTHER BUSINESS**

**ADJOURNMENT**