# New Hampshire Farm Bureau Veterans Committee

# Meeting Agenda

## March 23, 2017

***Section 15.*** *The Chairman of the New Hampshire Farm Bureau Veterans Committee shall be responsible for presenting for approval to the state board of directors an annual plan of work and budget for use of Farm Bureau funds.*

*The Chairman of the New Hampshire Farm Bureau Veterans Committee shall also report to the board of directors’ program accomplishments and fiscal status on an annual basis.*

Meeting Facilitator: Diane Clary

Call to Order

Pledge

Bylaws Discussion

Goals Discussion

Officer Nominations

Strategic Plan

Other Business

Adjournment

***Section 3.*** *The Board of Directors of the Federation shall consist of the elected officers of the Federation, the President of the Associated Women of the New Hampshire Farm Bureau Federation, the Chairman of the New Hampshire Farm Bureau Young Farmer's Committee, and the president or annually elected representative (other board member) of the affiliated County Farm Bureau associations. When a county Farm Bureau president or elected representative or the president of the Associated Women of the New Hampshire Farm Bureau or the Chairman of the New Hampshire Farm Bureau Young Farmer's Committee cannot attend a Federation Board of Directors' meeting, such County Farm Bureau president or president of the Associated Women or Chairman of the Young Farmers Committee may appoint some other elected officer or committee member to act in their place. Such person shall have the same powers and privileges as any director would have at such a meeting.*