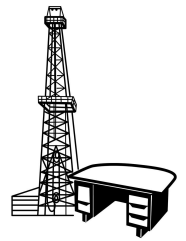




Association of Desk and Derrick Clubs

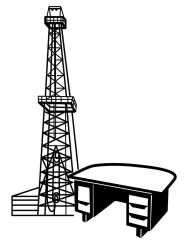


Report for Budget & Planning / Convention

| | | | |
|--|--|-------------|-------------------|
| Report of | 2024 ADDC Treasurer | | |
| Meeting | 2024 ADDC Budget and Planning Meeting | Date | 01/27/2024 |
| Location | Virtual | | |
| Items Requiring Vote (<i>state motion</i>), General Consent Decision, or Discussion by Board. | | | |
| <p>A. General consent to ratify the continued use of Bank of America as Association's financial institution.</p> <p>B. General consent to ratify the list of ADDC certificates of deposit (CD's), annuities and any other investments.</p> <p>C. General consent to ratify the list of insurance policies and the amounts of coverage held by ADDC (property, liability, workman's comp and surety bonds).</p> | | | |
| General Information Items | | | |
| Received Board and Committee Chairman Budgets for 2024 | | | |
| Requests for Assistance by the Association Distribution Office | | | |
| None at this time | | | |
| Requests for Assistance by ADDC Board of Directors or ADDC Committees | | | |



Association of Desk and Derrick Clubs



Report for Budget & Planning / Convention

| | | | |
|-----------|---------------------------------------|------|-------------------------|
| Report of | 2024 ADDC Treasurer | | |
| Meeting | 2024 ADDC Budget and Planning Meeting | Date | 01/27/2024 |
| Location | Virtual | | |
| | | | |
| Signed | Sue Weaver | Date | <i>January 24, 2024</i> |