

2026 IFOA BOARD MEETING #3
3-1-2026
AGENDA

General:

- Board Meeting #3 call to order and attendance
- Review/Approve Minutes of Board Meeting #2

Agenda Items:

1. IFOA Member Guest Topic
 2. Solidify Clinic and General Meeting dates
 3. Constitution Updates - Need and how to address
 - a. General updates needed to correct missing section/topics
 - b. Conflict of Interest Policy need per full IRS Form 990
 4. JAA Topics
 - a. Compensation discussion - Liaisons
 - b. Assigner
 5. Instruction materials
 - a. Most tackle officials will re-use 2025 RB / CB for 2026
 - b. Book order went out to CFOA for new materials
 - i. 55 RB/CB sets (for new officials and/or fill in for 2025 lost books)
 - ii. 130 Flag books (will now include Flag Case Book)
 6. Other
 - a. What will membership fee be for retired officials that are taking on Evaluator role
 - b. TBD
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Meeting Minutes follow in Agenda Item Order:

General – Meeting called to order by President at xxxxxx

- Attendees:
- Absent: