

**Tuesday, September 23, 2025  
9:00 AM – RFCDA Board Room**

**Board of Directors**

<b>Jimmy Byars 2025 Chairman</b>	<b>I. Call to Order and Welcome</b>	<b>Jimmy Byars, Chair</b>
<b>Lowery May 2027 Vice Chair</b>	<b>II. Minutes of Previous Meeting</b> A. August 19, 2025	<b>Jimmy Byars</b>
<b>Doc Kibler 2026 Treasurer</b>	<b>III. Financial Report</b> A. August 2025	<b>Doc Kibler</b>
<b>Evie McNiece</b>	<b>IV. Activity/Prospect Report</b> A. New Projects	<b>Spencer Hogg</b>
<b>Ryan Miller</b>	B. Grants Update	<b>Mary Grace Selman</b>
<b>Dr. Craig McDaniel</b>	C. Annual Member Training - January 20, 2026	<b>Spencer Hogg</b>
<b>Allison Watters</b>	D. Roam Around Rome - February 26-27, 2026	<b>Spencer Hogg</b>
	E. Marketing Update	<b>Spencer Hogg</b>
	<b>V. Executive Session</b>	<b>Jimmy Byars</b>
	<b>VI. Adjourn</b>	<b>Jimmy Byars</b>

**Staff:**

**Andy Davis  
Attorney**

**Heather Seckman  
Project Manager**

**Mary Grace Selman  
Project Coordinator**

**JR Davis  
Project Director**