



Minutes of the 69th Annual Convention
Nashville, TN
Friday, November 9, 2018

Call to Order	The Business Meeting of the 69th Annual Convention of The Arc was called to order by President Elise McMillan at 1:52pm.
Welcome	President McMillan welcomed the visitors and guests to the Business portion of the Convention and introduced the other members at the head table: Fred Misilo, Vice President; Carol Wheeler, Secretary; Doug Church, Treasurer; Ronald Brown, Immediate Past President; Peter Berns, Chief Executive Officer; and Carrie Hobbs-Guiden, NCE Steering Committee Chair.
Credentials Report	Secretary Wheeler read the credentialing report: a total of 2542 of 4045 possible votes had registered at the convention with 37 states being represented.
Establishment of Quorum	Secretary Wheeler declared that a quorum was present.
Review of Business Meeting Operating Rules	President McMillan informed the attendees that the Operating Rules have been pre-circulated, and the chair will use them as a guide for conducting today's meeting.
Review of Business Meeting Agenda	President McMillan informed the attendees that the meeting agenda has been pre-circulated and the Chair will follow this order of business.
Appointments	President McMillan announced that Doug Church was appointed as timekeeper.
Annual Business Meeting Minutes	President McMillan explained the minutes of the 2017 Annual Business Meeting have been published and asked if there are any questions or corrections. No one approached the microphone.
President's Report	Please See Attached President's Report
Chief Executive Officer's Report	Please See Attached CEO Report
NCE Report	Please See Attached NCE Report
Board Development Committee Report & Election: Presentation of Slate of Nominees	President McMillan welcomed Ron Brown, Chair of the Board Development Committee to the podium. Ron presented the Slate of Nominees. In the absence of any contested positions, President McMillan declared the following elected as officers and directors:

	<p><u>Officers:</u> President - Fred Misilo Vice President - Carol Wheeler Secretary - Doug Church Treasurer - Hugh Evans</p> <p><u>Directors:</u> Laura Kennedy Chloe Rothschild Mitch Routon Hussain Ismail Kathleen Stauffer</p>
Presentation of Position Statements: Education and Self-Determination	President McMillan welcomed Fred Misilo, Chair of Policy and Positions Committee to the podium. Fred presented the position statements. Education passed with 2510 votes in favor, 22 votes opposed. Self-Determination passed with 2141 votes in favor, 387 votes opposed.
Listening Session: Public Policy Agenda	President McMillan welcomed Fred Misilo, Chair of Policy and Positions Committee to the podium. Fred shared the Public Policy Agenda and invited comments from attendees.
Remarks from the Incoming President	President McMillan welcomed the Incoming President, Fred Misilo to the podium who shared his remarks.
New Business	President McMillan stated that there was no new business submitted in accordance with the rules.
Announcements	President McMillan asked if there was any announcement before the meeting is adjourned.
Adjourn	There being no further business, President McMillan adjourned the 69th Annual Convention Business Meeting at 3:38pm.