



ANNUAL BUSINESS MEETING AGENDA

Sunday October 13, 2019

1:15 pm – 2:45 pm

Independence Ballroom

Grand Hyatt

1:15 pm – 1:30 pm

Call to Order & Welcome

Fred Misilo, President

Establishment of Quorum

Doug Church, Secretary

Review of Business Meeting Operating Rules

Fred Misilo, President

Appointments – Timekeeper

Fred Misilo, President

Approval of Annual Business Meeting Minutes

Fred Misilo, President

1:30 – 1:40 pm

Executive Committee

Fred Misilo, President

Proposed Bylaws Amendments

Elise McMillan, Ad Hoc Bylaws

Work Group Chair

1:40 pm – 1:50 pm

President's Report

Fred Misilo, President

1:50 pm – 2:00 pm

Chief Executive's Report

Peter V. Berns, Chief Executive Officer

2:00 pm – 2:05 pm

NCE Report

Karen Shoemaker, Chair of NCE

2:05 pm – 2:40 pm

Policy and Positions Committee

Ken Oakes, Chair

Listening Session: Position Statements

2:40 pm – 2:45pm

Announcements

Fred Misilo, President

Adjourn

Fred Misilo, President