



**ANNUAL CONFERENCE BUSINESS MEETING**

**Tuesday, July 23, 2019**

**8:15 - 8:45 AM**

**AGENDA**

- |   |                      |
|---|----------------------|
| <b>1. Reconvene Business Meeting</b>                      | <i>Paul DeLosh</i>   |
| <b>2. Report of Nominations Committee</b>                 | <i>Vicky Carlson</i> |
| <b>3. Nominations from the Floor</b>                      | <i>Paul DeLosh</i>   |
| <b>4. Recess until Thursday, July 25, 2019 at 8:15 AM</b> | <i>Paul DeLosh</i>   |