

ANNUAL CONFERENCE BUSINESS MEETING MONDAY, JULY 11, 2022 12:30 – 1:45 pm

1. Call to Order Kathy Griffin

2. Declaration of Quorum Tina Mattison

3. Treasurer's Report Tina Mattison

4. Committee Reports & Awards Committee Chairs

Communications – Jeff Chapple

Education - Rick Pierce

Membership – Brandon Kimura

Governance – Angie VanSchoick

Diversity, Equity & Inclusion – T.J. BeMent

5. Board Nominations *T.J. BeMent*

6. Recess until Thursday, July 14, 2022, at 8:30 a.m. Kathy Griffin