

ANNUAL CONFERENCE BUSINESS MEETING MONDAY, JULY 10, 2023 12:30 – 1:45 pm

Call to Order Jeffrey Tsunekawa

2. Declaration of Quorum Kelly Hutton

3. Treasurer's Report Kelly Hutton

4. Committee Reports & Awards Committee Chairs

CORE – Kelly Hutton
Communications – Greg Lambard
Conference - Rick Pierce
Membership – Cheryl Stone
Governance – Angie VanSchoick & Kent Pankey
Diversity, Equity & Inclusion – Kathy Griffin

5. Board Nominations Kathy Griffin

6. Recess until Thursday, July 13, 2023, at 8:30 a.m. *Jeffrey Tsunekawa*