

ANNUAL CONFERENCE BUSINESS MEETING MONDAY, JULY 22, 2019 12:40 – 1:30 pm

1. Call to Order Paul DeLosh

2. Declaration of Quorum Kathy Griffin

3. Articles of Incorporation Proposed Revision Greg Lambard

4. Treasurer's Report Kathy Griffin

5. Committee Reports Committee Chairs

Communications – Alyce Roberts Education – T.J. BeMent Membership – Michelle Dunivan Governance – Greg Lambard

6. Results of Articles of Incorporation Vote Greg Lambard

7. Bylaws Revision Vote Greg Lambard

8. Recess until Tuesday, July 23, 2019, at 8:30 a.m. *Paul DeLosh*