



BOARD MEETING AGENDA

October 12, 2019 2:00 PM – 4:00 PM

Members of the Board and those assuming board member chairs need to check in with secretary prior to the start of each Board meeting.

Call to order	Robin Bridson, President
Collect/ Pledge of Allegiance	Jacquie Shellman, President Elect
Opening Remarks	Robin Bridson, President
Quorum Declaration/Voting Strength	Mary Stelley, Secretary
Adoption of Board Meeting Rules	Margherita Clemento, Parliamentarian
Adoption of Board Meeting Agenda	Robin Bridson, President

Officer Reports

Secretary Report	Mary Stelley, Secretary
Actions of Executive Committee	
Minutes 06/07/19 Pre Conference Board Meeting	
Minutes 06/09/19 Post Conference Board Meeting	
Minutes 06/07/19 - 06/09/19 Annual Conference Minutes	
Treasurer Report	Deborah Francis
Vice President Report	Shirley Felder
President Elect Report	Jacquie Shellman
President Report	Robin Bridson

Board of Director Reports

Standing Committee Reports

Advocacy	Patti Pollock, Vice Chair
Bylaws	Sue Mager, Chair
Communications	Linda Przepasniak, Chair
Finance	Bernie Sunderlin, Chair
Membership	Renee Cerullo, Chair
Personal and Professional Development	Patti Pollock, Chair
Region Directors	2, 3, 5, 6, 7, 8

Other Committee Reports:

Athena Military Women's Initiative	Sue Mager, Chair
Career Recognition	Robin Allen, Chair
New Careerist Program	Shirley Felder, Chair
Political Development	Mary Ellen Morgan
Women's Day at the Fair	Pat Ferguson, Chair

Other Reports from Committees and Special Committees

Reports from CDO and Grace LeGendre Endowment Fund

Unfinished Business:

New Business:

Announcement of upcoming meetings

Adjournment Robin Bridson, President