



**2022 VIRTUAL ANNUAL CONFERENCE BUSINESS AGENDA**  
**Saturday, June 11, 2022**

Call to Order	Jacquie Shellman, President
Roll Call	Denise Murphy
Being virtual, we will call all registrants names	
Please respond in the affirmative if you are present	
Collect	Janet Carey, President-Elect
Pledge of Allegiance	Ala Ladd, Vice President
Moment of Silence	Jacquie Shellman
Registration Report	Patti Pollock
Declaration of Quorum	Jacquie Shellman
Conference Book & Agenda	Jacquie Shellman
Adoption of On-Line Conference Rules	Margherita Clemento, Parliamentarian
Welcome and Introductions	
Introductions of Past State Presidents Present	Ala Ladd
Introduction of First Timers	Jacquie Shellman
Actions of the Executive Committee	Denise Murphy, Interim Secretary
Ratification of Regional Elections	Jacquie Shellman
Report of Nominating Committee/Slate of Officers	Carena Collura
Candidate speeches (3 minutes)	

**Addendum to Officer Reports**

Secretary's Report	Denise Murphy
Treasurer's Report	Patti Pollock
Vice President's Report	Ala Ladd

President-Elect's Report

Janet Carey

President's Report

Jacque Shellman

**Addendum to Board of Directors Reports**

Immediate Past State President

Robin Bridson

Advocacy

Susan Bellor, Chair

2022-2023 Advocacy Statement Vote

2022-2023 Legislative Platform Vote

Bylaws

Sue Mager, Chair

Communications

Linda Przepasniak, Chair

Finance – 2022-2023 Budget Vote

Ruthann Rocque, Chair

Membership

Renee Cerullo, Chair

Personal & Professional Development

Robin Allen, Chair

Region Directors

Regions 2,3,5,6,7,8

**Addendum to Special Committee Reports**

Women's Day at the Fair

Pat Ferguson, Chair

**Credentials and Virtual Voting Procedures**

Neale Steiniger & Robin

**10 MINUTE BREAK FOR VOTING PROCESS**

**UPON RETURN ELECTION RESULTS ANNOUNCED**

Unfinished Business

Award Winners: 3 categories

New Business

2022-2023 Nominating Committee—Appointments & Elections

2022-2023 Presidential announcements

Fall Board

Winter/Spring Board

Annual Conference

New President announces 3 appointments to GLEF

Adjournment/Announcements

**Reports of Groups We work With**

Career Development Opportunities

Linda Przepasniak, President

Grace LeGendre Endowment Fund

Neale Steiniger, President