



DELEGATE ASSEMBLY ORDER OF BUSINESS
The Davenport Grand Hotel, Spokane
Monday, August 7, 2017, 6:00 – 7:00 p.m.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. [Standing Rules](#)
5. Roll Call of Delegates
 - (a) Seating of Delegates and Alternates
6. Credentials Report
7. [Reading and Approval of Minutes](#)
8. Executive Committee Reports
 - (a) [2016-2017 Strategic Plan Review](#) (previous year)
 - 1) Acceptance of Report
 - (b) [2017-2018 Strategic Plan](#) (draft)
 - 1) [Presentation of Budget](#)
 - 2) Approval of 2017-2018 Strategic Plan
 - (c) [Executive Director's Report](#)
 - 1) Acceptance of Report
9. [Resolutions Committee Report](#)
 - (a) Reading and Board Position
 - (b) Action
10. Standing/Special Committee Reports
11. New Business
 - (a) [Constitution](#) Change
 - (b) [Bylaws Change](#)
 - (c) Election of President Elect
12. Announcement of New Officer
 - (a) Passing of the Gavel
13. Adjournment