EXECUTIVE BOARD MEETING AGENDA
Thursday, November 21, 2019, 3:00 p.m. – 4:30 p.m.

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(Anticipated Action: I = Info; D = Discussion; A = Action)

3:00 PM

A. Call-to-Order & Roll Call

B. Agenda Changes .............................................................................................................................................. (I/A)

C. Calendar Update (November – December – January) ....................................................................................... (I/A)

D. Consent Agenda .................................................................................................................................................. (I/A)

1. Approval of September Executive Board Meeting Minutes

2. Financial Statements

3. Executive Committee Reports

4. Section Reports (In Board Book)

5. Correspondence

E. Action Item(s) from Section Reports ......................................................................................................................... (I/D/A)

1. Pending submissions

F. Committees Updates .................................................................................................................................................... (I/D/A)

1. Legislative .................................................................................................................................................. Lew Keliher, Legislative Chair

a. 2020 Legislative Focus/Objectives/Agenda – presentation, review, and feedback

2. Professional Development .................................................................. Shani Watkins, Professional Development Chair

a. Fall Conference Update – November 7-8, 2019 – Great Wolf Lodge

b. Committee Processes & Timelines Required for Summer Conference 2020

   1. PD Start Kit - Update – November 14, 2019 – (GTM call)

3. FAME Committee

   a. Membership .................................................................................................................. Doug Merrill, Membership Chair

   b. Awards ........................................................................................................................... Vern Chandler, Awards Chair

G. Board Learning ....................................................................................................................................................... (I/D)

1. Update on “Affiliation” Discussions

H. For the Good of the Order

4:30 PM

I. Adjournment