



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
I. Adjournment

4:30 PM