DELEGATE ASSEMBLY ORDER OF BUSINESS
The Davenport Grand Hotel, Spokane
Monday, August 6, 2018, 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) 2017-2018 Strategic Plan Review (previous year)
      1) Acceptance of Report
   (b) 2018-2019 Strategic Plan (draft)
      1) Presentation of Budget
      2) Approval of 2018-2019 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