



**DELEGATE ASSEMBLY ORDER OF BUSINESS**  
**The Davenport Grand Hotel, Spokane**  
**Monday, August 5, 2019, 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) 2018-2019 Strategic Plan Review (previous year)
    - 1) Acceptance of Report
  - (b) 2019-2020 Strategic Plan (draft)
    - 1) Presentation of Budget
    - 2) Approval of 2019-2020 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