



## 2019 Summer Conference Business Meeting Agenda

*Date / time* July 15, 2019 | 9:00 AM | *Meeting called by* Shana Edmond

### Board members

Shana Edmond, President | Patrick Johnson, Vice President | Miranda Phelps, 2<sup>nd</sup> Vice President  
Cynthia Fierman, 3<sup>rd</sup> Vice President | Judy Demeranville, Treasurer | Jennifer Lambert, Secretary

<b>Time</b>	<b>Item</b>	<b>Owner</b>
9:00 AM	Welcome	Shana Edmond
9:10 AM	Old business and approval of last meeting's minutes	Shana Edmond
9:20 AM	Nominations/Vote on Board Positions (4 <sup>th</sup> VP, Secretary)	Shana Edmond
9:30 AM	Discuss the idea of committees. (No response from winter meeting). Do we move forward? If so, we need volunteers.	Shana Edmond
9:40 AM	Financial Report	Judy Demeranville
9:45	Discuss 2020 Winter Conference Dates/Location.	Shana Edmond
9:55	Plan when to add Miranda to bank signature/authorization	Shana Edmond
10:00	Adjournment	Shana Edmond