I. Call to Order, Flag Salute, Introduction of Guests & Candidates

II. Roll Call

III. Approval of Agenda & previous Minutes [handouts]

IV. Swearing-In of New Members & Approval of Associate Members (2 min.)

V. Controller’s Report (2 min.)

VI. Speakers & Special Reports

VII. Chair’s Report (10 min.)

VIII. Business ................................................................. Voting Items
1. Officer Election ............................................................... Chair
2. Officer Election ............................................................... Vice Chair
3. Officer Election ............................................................... Secretary
4. Officer Election ............................................................... Controller
5. Officer Election ............................................................... Fundraising Director
6. Officer Election ............................................................. Campaign Services Director
7. Officer Election ............................................................. Communications Director

IX. Committee Reports .................................................... Next Meeting Date
1. Campaign Services – Shaun Dillon ......................... January 27th (4th Monday)
2. Communications – Katie Hanzlik ......................... January 31st (last Thursday)
3. Fundraising – Maureen Craft ......................... January 22nd (4th Tuesday)
4. Resolutions – Jeff Otter ............................................. January 17th (3rd Thursday)
5. Rules – Andrew Becker ............................................. January 14th (Monday after CC)
6. Club Reports (1 min. each)

X. Announcements (limited to 30 seconds each)

XI. Adjournment

DUES ARE DUE!
(before you can vote)
Dues can be paid at:
Secure.ActBlue.com/Donate/2019MemberDues

Dues: $125–Clubs; $75–Elected Members; $100–Ex Officio Members; $50–Alternates; $25–Associate Members