



## **2020 Annual Meeting Consent Agenda**

**Tuesday, July 14, 2020**

### **Online**

- I. Welcome and Recognition of Board: Chair of the Board of Directors Jane Leonard (3 Minutes)
- II. Meet and Greet Rooms (10 Minutes)
- III. Call to Order: Chair of the Board of Directors Jane Leonard (2 Minute)
- IV. Approval of Minutes: Secretary/Treasurer Anthony Cook (5 Minutes)
  - a. Tuesday July 24, 2019
- V. Treasurer's Report: Secretary/Treasurer Anthony Cook (10 Minutes)
- VI. Committee Reports (15 Minutes)
  - a. Nominations: Kyle Patrick Williams
  - b. Stewardship: Anthony Cook
  - c. Membership: Justin Fallon Dollard, Lisa Gilchrist, Annie Cafer & Eric S. Trevan
  - d. International: Cornel Hart
  - e. Programs: Kyle Patrick Williams, Gary Goreham and Bob Bertsch
- VII. Outgoing Recognition (10 Minutes)
  - a. Editor John Sipple
  - b. Editor Leann Avery
  - c. Director Margaret Stout
  - d. Director Maryam Ahmadian
  - e. Treasurer Eric S. Trevan
  - f. Vice Chair of Operations Justin Fallon Dollard
  - g. Vice Chair of Programs Kyle Patrick Williams
- VIII. Chair of the Board of Directors Address: Jane Leonard, Chair of the Board of Directors (15 Minutes)
- IX. Incoming Board Recognition (10 Minutes)
  - a. Editor Rhonda Phillips
  - b. Editor Norman Walzer
  - c. Editor Craig Talmage
  - d. Editor Sofia Kotsiri
  - e. Vice Chair of Operations Cornel Hart
  - f. Vice Chair of Programs Justin Fallon Dollard
  - g. Treasurer Bob Bertsch
  - h. Director Lisa Gilchrist
  - i. Director Dilip S. Patil
  - j. Passing of the Gavel: Chair of the Board of Directors Jane Leonard to Incoming Chair of the Board of Directors Kyle Patrick Williams
- X. New Business
  - a. Free First Year Memberships for Students: Vice Chair of Programs Justin Fallon Dollard (5 Minutes)
- XI. For the Good of The Society-Discussion on the Principles of Good Practice: Secretary/Treasurer Anthony Cook (30 Minutes)
- XII. Adjourn: Chair of the Board of Directors Kyle Patrick Williams