

PROPOSED MINUTES
BUSINESS MEETING
Friday, November 30 | Indianapolis, IN

- I. Call to Order**
- II. Roll Call**
- III. Introduction of the Board**
- IV. Acknowledge of the Past Presidents**
- V. Introduction of Parliamentarian**
- VI. Approval of the Agenda**
- VII. Approval of 2017 Minutes**
- VIII. Recognition of Resolution Recipients**
- IX. Nominations & Elections Committee Report**
- X. Executive Director & Staff Report**
- XI. Treasurer's Report, including Audit Committee**
- XII. Foundation Report**
- XIII. Core Competencies Update**
- XIV. Work Group Update**
- XV. Old Business**
- XVI. New Business**
- XVII. Past President's Society**
- XVIII. Installation of the New President**
- XIX. Final Announcements**
- XX. Adjournment**