



**SEAHO 2018
Business Meeting Agenda
Thursday, March 8, 2018
Biloxi, MS**

Mississippi Coast Coliseum and Convention Center Rooms C1 and C2

ACTION ITEMS –

- Parliamentary Appointment – Donna McGalliard
- Approval of minutes from SEAHO 2017 Business Meeting – Andy Petters
- Elections – Jerry Adams
 - President-Elect
 - Secretary
 - Director of State Representatives
- Voting Measures – Jerry Adams
 - Constitutional Revisions
 - Treasurer-Elect

REPORTS and UPDATES –

- SEAHO 2019 – Dei Allard
- Strategic Plan Update – Donna McGalliard
 - Member Needs Assessment
- SEAHO 2018 Update – Shylan Scott
- Treasurer’s Report and Budget Review – Countess Hughes
 - Approval of the 2018-19 Operational Budget
 - The Legacy Fund Update
- SEAHO Report Update – Jeannie Hopper
- RELI Update – Shannon Jordan & Lauren Taylor
- SAACURH Report – Lena Schwallenberg, SAACURH Regional Director
- Governing Council Update – Donna McGalliard
 - Member Needs Assessment
 - Conference Hosting Manual
 - Annual Conference Pipe/Drape Contract

AWARDS and RECOGNITION – Chandra Myrick

- Resolutions of Appreciation
- SEAHO Service Awards

GENERAL ANNOUNCEMENTS – Donna McGalliard

- Election Results