



## **GCA BOARD OF DIRECTORS MEETING**

**May 28, 2020**

(Board of Directors include the Officers of the Association, together with the immediate past president and Regional Vice Presidents and the elected President or duly authorized representative of each Chapter in good standing)

- I. Call to Order and Roll Call
- II. Recognition of Proof of Due Notice
- III. Motion to Establish Virtual Meeting as Board of Directors Meeting for the Year
- III. Approval of Last Year's Minutes
- IV. Officer and Committee Reports
  - A. Nominating Committee Report
- V. Presidential Appointments
- VI. Unfinished Business
- VII. New Business
- VIII. Announcements
- IX. Adjournment