



2021 BOARD OF DIRECTORS MEETING AGENDA

(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. Adjournment