

## BOARD MEETING AGENDA

April 21 2018 – 1:00 p.m. – 3:00 p.m.

(Subject to change)

Call to order	Debra Carlin, President
Collect	Robin Bridson, President Elect
Pledge of Allegiance	Jacqueline Shellman, Vice President
Moment of Silence	Debra Carlin, President
Opening Remarks	Debra Carlin, President
Quorum Declaration/Voting Strength	Linda Provo, Secretary
Adoption of Board Meeting Rules	Margherita Clemento, Parliamentarian
Adoption of Board Meeting Agenda	Debra Carlin, President
Introduction of First Timers	Debra Carlin, President
<b>Officer Reports</b>	
Secretary Report	Linda Provo, Secretary
Actions of Executive Committee	
Minutes 10/14/17 Fall Board Meeting	
Treasurer Report	Mary Stelley
Vice President Report	Jacqueline Shellman
President Elect Report	Robin Bridson
President Report	Debra Carlin
<b>Board of Director Reports</b>	
<b>IPSP Report</b>	Theresa Fazzolari, IPSP
<b><u>Standing Committee Reports</u></b>	
Advocacy	Marilyn Mannino

Bylaws

Ramona Gallagher

Communications

Neale Steiniger

Finance

Ruthann Rocque

Membership

Linda Przepasniak

Personal and Professional Development

Mary Ellen Morgan

Region Directors

2, 3, 5, 6, 7, 8

**Other Committee Reports:**

MOI

Neale Steiniger

Legislation/Resolutions

Joann Olbrich

Women's Day at the Fair

Pat Fergerson

Nominations

Margherita Clemento

Others TBD

Unfinished Business:

New Business:

Announcement of upcoming meetings

Adjournment

Debra Carlin, President