



## **ANNUAL MEETING AGENDA**

Thursday, October 22, 2020

9:00 AM – 11:00 AM

- I. Welcome – Mary D’Ambra, President
- II. Salute to the Flag – Janet Murray, President-Elect
- III. Introduction of 2020 Board of Directors – Mary D’Ambra, President
- IV. Certification of Quorum/Adoption of Credentials Report – Michelle Cox, Secretary
- V. Adoption of Rules of Assembly – Mary D’Ambra, President
- VI. Adoption of Meeting Agenda – Mary D’Ambra, President
- VII. Approval of 2019 Annual Meeting Minutes – Michelle Cox, Secretary
- VIII. New Business:
  - a. Election of 2021 Officers and Directors – Janet Murray, Nominating Chair
  - b. Presentation of Proposed Bylaw Amendments – Marcia Solberg, Bylaws TF Chair
- IX. Financial Update – Stephen Damon, Treasurer/Finance & Budget Committee Chair
- X. Acknowledgement of 2020 Committee/Task Force Chairs – Mary D’Ambra, President
- XI. Announcements:
  - a. Honor Society Members – Rachel Tristano, CEO
  - b. General Announcements
- XII. Adjournment

*The Annual Meeting will be followed by a 2-hour free CE Class (R.E. Advertising Compliance and the Law RE41R05 with Instructor Kimberly Allard) held online/virtually on October 22, 2020 at 1 pm*