



ANNUAL BUSINESS MEETING AGENDA

Friday, October 28, 2016

12:30pm – 3:00pm

Hilton Orlando Lake Buena Vista

12:30 pm – 12:45 pm

Call to Order & Welcome

Ron E. Brown, President

Review of Keypad Voting Procedures

George Mervosh, III, Parliamentarian

Establishment of Quorum

MJ Bartelmay, Secretary

Review of Business Meeting Operating Rules

George Mervosh, III, Parliamentarian

Appointments – Timekeeper

Ron E. Brown, President

Annual Business Meeting Minutes

Ron E. Brown, President

12:45 pm – 12:55 pm

President's Report

Ron E. Brown, President

12:55 pm – 1:05 pm

Treasurer's Report

Thomas A. Judd, Treasurer

1:05 pm – 1:15 pm

Chief Executive's Report

Peter V. Berns, Chief Executive Officer

1:15 pm – 1:20 pm

NCE Report

Tim Hornbecker, Chair of NCE

1:20 pm – 1:30 pm

Board Development Committee Report & Elections
Presentation of Slate of Nominees

Nancy Webster, Chair
Board Development Committee

1:30 pm – 2:00 pm

Presentation of Position Statements

Elise McMillan, Co-Chair
Fred Misilo, Co-Chair

2:00 pm – 2:40 pm

Policy and Positions Committee
Listening Session: Public Policy Agenda

Elise McMillan, Co-Chair
Fred Misilo, Co-Chair
Policy and Positions Committee

2:40 pm – 2:55 pm

Remarks from the Incoming President

Elise McMillan
President - Elect

2:55 pm – 3:00 pm

New Business

Ron E. Brown, President

Announcements

Ron E. Brown, President

Adjourn

Ron E. Brown, President