



**ALPHA DELTA STATE OHIO EDUCATIONAL FOUNDATION  
ANNUAL MEETING AGENDA**  
*ZOOM Meeting Room*  
**August 4, 2020 3:00 – 4:00 PM**

Call to Order and Meeting Guidelines	Kathy McClendon, Chairman
Approval of Minutes	Dr. Norma Kirby, Secretary
Treasurer's Report	Diana Haskell, Treasurer
Committee Reports	
Finance	Meier Bauer, Chairman
Governance	Karyn Kern-Lazear, Chairman
Nominating	Dr. Norma Kirby, Chairman
Fundraising	Sandy Royer, Chairman
Marketing	Jackie Thase-Burch, Chairman
Donor Relations	Betty Monahan, Chairman
Educational Services	Diana Haskell, Chairman
Scholarship	Marilyn Slusser, Chairman
New Business	
Announcements	
Adjournment	

Joyce Jones-Weinkam, Gamma Xi, is serving as Parliamentarian

As stated in the ADSOEF Bylaws, Article VIII, *Robert's Rules of Order Newly Revised* (current edition) may guide ADSOEF proceedings in all cases to which they are applicable and in which this authority is not inconsistent with state or federal statutes and ADSOEF Articles of Incorporation and Bylaws.