

Lighting the Way through DKG
Executive Board Meeting and General Session
April 6, 2019 8:00 a.m. - Polaris Ballroom

Tentative Agenda

Presiding Meier Bauer, President

Call to Order and Welcome

Moment of Inspiration

President's Report

Minutes of October 20, 2018

General Session

Proposed Procedure for Consideration of Amendments Joyce Jones Weinkam

Bylaws Amendments by Consent Judy McClanahan

Bylaws Amendments by Vote Judy McClanahan

Report of the Nominating Committee Tammy Schroeder

Executive Board

Committee Reports

Personnel Committee Melodie McGee

Finance Committee Linda Falatic

Unfinished Business

New Business

Motions

Collection of Attendance/Voting Cards

Announcements

Adjournment

Motions to be considered:

Contracts for treasurer, webmaster, and editor

Budget for 2019 - 2020 fiscal year

Officers and Committee Reports are in the Convention Program Book