



Board of Directors National Board Meeting General Agenda
Wednesday October 21, 2020
2 PM PST; 3 PM MST; 4 PM CST; 5 PM EST

Zoom information has been provided

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| 1) | Call to order | President Susan Kerr |
| | a. Roll call and Quorum Confirmation | Secretary Lauren Layman |
| | b. Roberts Rules for all Meeting | Parliamentarian PNP Cathy Kantrowitz |
| | c. Agenda Approval | President Susan Kerr |
| | d. General Meeting Minutes Approval | President Susan Kerr |
| | e. Designation of Minutes Review Committee | President Susan Kerr |
| | i. NVP Marie Guzman | |
| | ii. President Elect Mark Jennings | |
| | iii. Secretary Lauren Layman | |
| 2) | Acknowledgement of guests and
Introduction Special Guest Speaker Steve Richman | President Susan Kerr |
| 3) | Financial Reports | |
| | a. Monthly Financial Report | Treasurer Ellie Wade |
| 4) | Administrative Report | Heather Kramer |
| 5) | Committee Reports | |
| | a. Bylaws and Operating Procedures | Open |
| | b. Extensions | PNP Glenda Mooney |
| | i. Membership | PNP Glenda Mooney |
| | c. Finance | Treasurer Ellie Wade |
| | d. Ethics | PNP TBD |
| | e. Internal Audit | Open |
| | f. Nominating | PNP Glenda Mooney |
| | g. Conference | PNP Jill Kinsman and Payton Kane |
| | h. Member Benefits | President Elect Mark Jennings |
| | i. Publications | PNP Cathy Kantrowitz |
| | j. Education & Leadership | Paul Johnson |



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| 6) | Unfinished Business | President Susan Kerr |
| 7) | New Business | President Susan Kerr |
| | a. National Conference 2021 | President Kerr |
| | b. Incoming Local President & Treasurer Training | President Elect Mark Jennings |
| 8) | Announcements | President Susan Kerr |

Next Meeting: Board of Directors Meeting
Wednesday November 11, 2020

2 PM PST; 3 PM MST; 4 PM CST; 5 PM EST

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| 9) | Recess to Executive Session | President Susan Kerr |
| 10) | Reconvene | President Susan Kerr |
| 11) | Adjournment | President Susan Kerr |