



**Board of Directors National Board Meeting General Agenda
Wednesday March 10, 2021**

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

Zoom Call Information Provided Upon Registration

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| 1) | Call to order | President Kerr |
| | a. Roll call and Quorum Confirmation | Secretary Layman |
| | b. Roberts Rules for all Meeting | Parliamentarian PNP Kantrowitz |
| | c. Agenda Approval | President Kerr |
| | d. General Meeting Minutes Approval | President Kerr |
| | e. Designation of Minutes Review Committee | President Kerr |
| | i. NVP Marie Guzman | |
| | ii. President Elect Mark Jennings | |
| | iii. Secretary Lauren Layman | |
| 2) | Welcome and Acknowledgement of Guest | President Kerr |
| 3) | Welcome Guest Speaker David Luna | President Elect Jennings |
| 4) | Minutes and Financial Reports will be posted to the Website for members to review | President Kerr |
| 5) | New Business | President Kerr |
| | a. Speaker for April General Session Call | President Kerr |
| | b. Ratify Motion for Banner purchase | Treasurer Wade |
| | c. Ratify Motion for Membership Contest | NVP Guzman |
| | d. Conference update | President Kerr |
| 6) | Announcements | President Kerr |



Next Meeting: Board of Directors Meeting
Wednesday April 14, 2021

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

Zoom Call Information Is Available Upon Registration

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| 8) | Recess to Executive Session | President Kerr |
| 9) | Reconvene | President Kerr |
| 10) | Adjournment | President Kerr |