



Board of Directors Meeting

November 25, 2019

2:00 PM – 3:00 PM

AGENDA

- I. Call to Order H. Evans
 - a. Establish Quorum
 - b. Welcome
 - Board Roster (for information)
 - c. Verify Committee Membership
 - d. In Person Board Meeting – February 3, 2020

- II. Agenda Modifications H. Evans

- III. Approval of Minutes H. Evans
 - BOD Meeting Minutes 09.27.2019 (for approval)
VOTE

- IV. Reports C. Crawford
 - 1. Membership C. Crawford
 - a. Fall Membership Campaign
MEMBER ACTION NEEDED
 - 2. Governance C. Parde
 - a. Disclosure of Interests
 - 3. Finance D. Riddell
 - a. 2019 Financials
 - 2019 Financial Statements 3rd Quarter
ACCEPT
 - 4. Policy B. Brogan
 - 5. 2020 Conference Committee C. Roseamelia & A. Coates
 - a. Facility selection and update
 - 6. Education & Communication K. Blackburn
 - a. Report on October & November webinars

ZOOM CONNECTION INSTRUCTIONS
Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to start or join.
<https://upstate.zoom.us/j/148524170>
Or, go to <https://upstate.zoom.us/join> and enter meeting ID: 148 524 170
Join from dial-in phone line:
Dial: +1 646 876 9923
or +1 669 900 6833
Meeting ID: 148 524 170
Participant ID: Shown after joining the meeting
International numbers available:
<https://zoom.us/u/ab3wkcfOrF>

	7. Ad-Hoc Committee for Legislative Appropriations Award	D. Riddell
VII.	Management Report	K. Blackburn
	a. Status Report on Progress Appropriations Award	& S.W. Bollinger
VIII.	Comments and Announcements	All
IX.	Adjournment	H. Evans