



2019 Annual Business Meeting
September 25, 2019, 1:30-2:30 pm
Knoxville Convention Center, Knoxville, TN

AGENDA

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| 1. Call to Order and Announcements | Heidi Julien, President |
| 2. Adoption of Rules | Heidi Julien, President |
| 3. Adoption of Agenda | Heidi Julien, President |
| 4. Approval of 2018 Meeting Minutes | Heidi Julien, President |
| 5. In Memoriam | Heidi Julien, President |
| 6. President's Report | Heidi Julien, President |
| 7. Financial Report | Heather Moulaison Sandy, Secretary-Treasurer |
| 8. Executive Director's Report | Cambria Happ, Executive Director |
| 9. Tellers Committee Report | Amy VanScoy, Chair, Tellers Committee |
| 10. Recognition of Incoming Board Members | Heidi Julien, President |
| 11. Unfinished Business | Heidi Julien, President |
| 12. New Business | Heidi Julien, President |
| a. Revision of Bylaws | |
| b. Recognition of Outgoing Board Members | |
| 13. Induction of New President | Heidi Julien, President |
| 14. Presidential Remarks | Stephen Bajjaly, 2019-2020 President |
| 15. Kick-off to 2020 | Stephen Bajjaly, 2019-2020 President |
| 16. Adjournment | Stephen Bajjaly, 2019-2020 President |