



NAACCR Business Meeting Agenda

Wednesday, June 24, 2020
2:00 PM – 4:00 PM Eastern

1. Call to Order and President’s Welcome Randi Rycroft
 - a. Announcement of Quorum
 - b. Credentials Report
 - c. Adoption of Meeting Rules
 - d. Adoption of Agenda
 - e. President’s Appointments

2. Approval of Minutes from 2019 Meeting Randi Rycroft
[View 2019 Minutes](#)
 - a. VOTE: Approval of 2019 Minutes

3. 2020 – 2021 Nominating Committee Randi Rycroft
 - a. **VOTE:** Election of 2020 – 2021 Nominating Committee

4. Board Election Results and Destruction of Ballots Randi Rycroft
2020 Election Report submitted by Chair, Chandrika Rao – Written Report
[View Election Results](#)
 - a. VOTE: Destruction of 2020 Ballots

5. Treasurer’s Report - Written Report Maria Schymura
Audit and Financials Status
[View Treasurer’s Report](#)

6. 2020 Proposed Bylaws Revision Wendy Aldinger / Randi Rycroft
[View Proposed Bylaws Revision - Clean](#)
[View Proposed Bylaws Revision - Markup](#)
 - a. **VOTE:** Proposed Bylaws Revision

7. Highlights and Accomplishments / Strategic Management Plan and Update
 - a. NAACCR Highlights and Accomplishments - Written Report Randi Rycroft
[View Highlights and Accomplishments](#)
 - b. Strategic Management Plan Update Randi Rycroft
[View Strategic Management Plan](#)

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| <ul style="list-style-type: none"> c. Awards and Recognition <ul style="list-style-type: none"> i. NAACCR Outgoing Board Members ii. Current Steering Committee Chairs / Liaisons iii. NAACCR Member Awards Program iv. Calum S. Muir Award Winner d. Steering Committee Reports - Written Report Only
 View Steering Committee Reports | <p>Randi Rycroft</p> <p>Chairs</p> |
| <p>8. Support of All Kinds - Written Report
 View Support of All Kinds </p> | <p>Randi Rycroft</p> |
| <p>9. Call for New Business</p> | <p>Randi Rycroft</p> |
| <p>10. Final Comments, Announcements, and Adjournment</p> | <p>Randi Rycroft</p> |

Other Documents

[View Current Bylaws](#)

[View NAACCR Organizational Charts](#)