

**AAUW MARYLAND 77TH STATE CONVENTION
BUSINESS MEETING AGENDA**

April 13, 2019

Wisp Resort, McHenry, Maryland

12:10	Call to Order	Susan Wierman
	Roll Call of Branches	Mary Ann Williams
	Adopt Convention Rules	Diane Roca
	Credentials Report	Linda Carr
	Appoint Tellers and Timekeepers	Susan Wierman
	Minutes of the 2018 Convention	Heather Reichert
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12:20	Nominating Committee Report	Edie Allison (Gaithersburg) Dorothy Fraquelli (Baltimore) Raluca Rosca (College Park) Erin Prangle (Kensington-Rockville)
	Election of Officers	Susan Wierman
	Appoint 2019-2020 Nominating Committee	Susan Wierman
	Thanks to outgoing officers & recognition of continuing officers	Susan Wierman
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12:30	Lunch break (pictures of officers)	
1:15	Silent auction concludes	
1:15	Program continues	
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2:10	Reconvene business meeting	Kate Campbell Stevenson
	Final credentials report	Linda Carr
	Installation of officers	Dian Belanger
	Announce officers reports in notebooks	Kate Campbell Stevenson
	Announce upcoming meetings	Kate Campbell Stevenson
	Summer Conference & Board Meeting	Frederick, July 20
	Fall Program & Board Meeting	Baltimore, <October 26?>
	Winter Board Meeting	(conference call) <date>
	2020 State Convention	TBD
	Treasurer's Report	Christine Schmitz
	Report on fundraising for MD Woman of Distinction	Christine Schmitz
	Recognition of contributions by branches	Christine Schmitz
	Diversity Chair's Report	Jacqueline Gray
	Ask for any new business or announcements	Kate Campbell Stevenson
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3:30	Adjourn Business Meeting & Thank All Attendees	Kate Campbell Stevenson