

AAUW MARYLAND 78TH STATE CONVENTION
BUSINESS MEETING AGENDA

May 26, 2020

Meeting to be convened via on-line conferencing

7:30	Call to Order	Kate Campbell Stevenson
	Roll Call of Branches & Declare Quorum	Diane Roca
	Adopt Convention Rules	Diane Roca
	Appoint Tellers and Timekeepers	Diane Roca
	Credentials Report	Diane Roca
	Approve Minutes of the 2019 Convention	Heather Reichert
	Appoint Readers for 2020	Kate Campbell Stevenson
7:50	Nominating Committee Report	Bernadette Low
	Election of Officers	Kate Campbell Stevenson
	Approve Branches for 2020-2021 Nominating Committee	Kate Campbell Stevenson
	Remarks by incoming President	Erin Prangley
8:00	Announce officers' reports in handouts	Kate Campbell Stevenson
	Treasurer's Report & discussion of budget	Christine Schmitz
	Report on fundraising for MD Woman of Distinction	Bea Dane
	Recognition of contributions by branches	Bea Dane
	Membership report & recognition of branches	Carol Mueller
8:30	Public Policy Co-VP report	Erin Prangley & Kashay Webb
8:50	Report of Communications VP & National Board Member	Eileen Menton
9:00	Plans for upcoming Programs	Tracy Lantz
9:10	Any questions or comments about other reports	Kate Campbell Stevenson
	Ask for any new business or announcements	Kate Campbell Stevenson
9:20	Thank All Attendees	Kate Campbell Stevenson & Susan Wierman
9:30	Adjourn	Kate Campbell Stevenson