

**AAUW MARYLAND 79TH STATE CONVENTION
BUSINESS MEETING AGENDA**

May 22, 2021

11:30	Call to Order (via teleconference)	Erin Prangley
	Roll Call of Branches & Declare Quorum	Eddie Allison
	Adopt Convention Rules Appoint Teller (Eddie & Diane R) and Timekeepers (Pat/Tracy)	Erin Prangley
	Credentials Report	Eddie Allison
	Accept Minutes of the 2020 Convention Appoint Readers for 2021 Convention Minutes	Erin Prangley
11:45	Brief summary of Bylaws revisions	Diane Roca to report & move approval (motion needs 2 nd)
	Vote on Bylaws revisions	Erin Prangley
12:30	Nominating Committee Report	Pat Stocker
	Election of Officers	Erin Prangley
	Election of 2021-2022 Nominating Committee	Erin Prangley
12:40	Report on fundraising for MD Woman of Distinction	Dian Belanger
12:50	“Standing on the Shoulders”	Kate Campbell Stevenson
1:00	Recess until tomorrow	Erin Prangley
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3:45	Reconvene	Erin Prangley
	Installation of Officers	Kate Campbell Stevenson & Susan Wierman
4:00	Treasurer’s Report	Christine Schmitz
	Announce officers’ reports are on website	Erin Prangley
4:15	Public Policy Co-VP highlights	Roxann King
	Membership highlights & recognition of branches	Carol Mueller

	Diversity highlights	Jacki Gray
	Any questions or comments about other reports	Erin Prangley
4:35	Ask for any new business or announcements	Erin Prangley
4:40	Closing Remarks and "Standing on the Shoulders"	Kate Campbell Stevenson
4:50	Thank All Attendees & Close business meeting	Erin Prangley