



2018 Summer Business Meeting

ANCW Board of Directors

Denver, Colo.

Wednesday, August 1, 2018

4:00 – 5:00 p.m.

Chair – Heather Hays Stinnett: hhays303@yahoo.com

Open Meeting. Your presence is welcome!

Committee Purpose: The Board of Directors is an oversight group that ensures the organization's Long Range Plan is being implemented with sound business practices and fiduciary responsibility while remaining loyal to our core values. The group acts on recommendations from the Executive Committee including presentations from any committee chairs. The Board is made up of all state affiliate presidents, two members at large, one collegiate member at large, a past ANCW President, a past NCBA president, a past CBB Chair and the current ANCW President.

Board of Directors

Chair – Heather Hays Stinnett

Member at Large – Katherine Jackson

Collegiate Member – Madison Martin

Past President – Penny Zimmerman

CBB Past-Chair – Weldon Wynn

Vice Chair – Sheila Bowen

Member at Large – Casey Matzke

President – Gwen Geis

NCBA Past President – Andy Groseta

State President's Council – All affiliate presidents

Welcome and Call to Order – Heather Hays Stinnett

Sign in sheet completed

Credentials Committee Report

Guest Introductions – Gwen Geis

Adopt Agenda – Heather Hays Stinnett

Minutes – Leslee Lohrenz

Approve prior meeting minutes – Annual Conference, February 2018

Reports

ANCW President – Gwen Geis

Financial Report – Tammi Didlot and Jill Worthington

- I. Unfinished Business
 - a. Capitol Membership Campaign Update
- II. New Business
 - a. By-laws and Policies and Procedure Changes – Barbara Jackson



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III. Review Important Dates

Region Meetings

Region I:

- TBD

Region II:

- TBD

Region III & Region VII (combined)

- June 2019

Region IV

- April 26 – 27, 2019 Pawhuska and Bartlesville, OK

Region V

- May 2-4, 2018 Billings, MT

Region VI:

- TBD

Winter Conference

- January 30 – February 1, 2019 New Orleans, LA