



## 2019 Annual Business Meeting

### ANCW Board of Directors

New Orleans, LA.

Tuesday, January 29, 2019

7:30 – 8:00 a.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 –

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-Leslee Lohrenz

Roll Call of BOD Members

Guest Introductions – Gwen Geis

Adopt Agenda – Heather Hays Stinnett

Minutes – Leslee Lohrenz

Approve prior meeting minutes – Summer Conference, August 2018

#### Reports

ANCW President – Gwen Geis

Financial Report – Tammi Didlot and Jill Worthington

- I. Unfinished Business
  - a. By-laws and Policies and Procedure Changes – Barbara Jackson and Angela Whitlock

#### New Business

- a. ?



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#### II. Review Important Dates

##### **Region Meetings**

###### Region I:

- April 1, 2019 Washington, D.C.

###### Region II:

- TBD

###### Region III & Region VII (combined)

- June 12-14, 2019 Amana Colonies, IA

###### Region IV

- April 25-28, 2019 Pawhuska, OK

###### Region V

- May 2-4, 2019 Billings, MT

###### Region VI:

- May 6-8, 2019 Sunrise Resort, Bear Lake, UT

##### **Winter Conference**

- July 29-August 1, 2019: Denver, Colorado – Gaylord Rockies