



**2020 Annual Business Meeting
ANCW Board of Directors
Marriot Riverwalk, San Antonio, TX
Alamo Ballrooms E & F
Tuesday, February 4, 2020
11:00 a.m. – 12:00 p.m.**

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.

Chair: Heather Hays Stinnett
Member at Large: Katharine Jackson
Collegiate Member: Eden Miller
Past-President: Susie Magnuson
CBB Past Chair:

Vice Chair: Sheila Bowen
Member at Large: Casey Matzke
President: Wanda Pinnow
NCBA Past President: Craig Uden
State Pres. Council: All Affiliate Presidents

Call to Order and Welcome – Heather Hays Stinnett

- Sign in sheet completed

Credentials Committee Report-Leslee Lohrenz

- Roll Call of BOD Members

Guest Introductions – Wanda Pinow

Adopt Agenda – Heather Hays Stinnett

Minutes – Leslee Lohrenz

- Approve prior meeting minutes – Summer Conference, Denver 2019

Guest Speakers

- By-Laws Committee – Angela Whitlock
- Nominating Committee – Gwen Geis

Reports

- ANCW President – Wanda Pinow
- Financial Report – Tammi Didlot and Jill Worthington

Presentation:

- Who and what is the BOD? – Heather Hays Stinnett

Unfinished Business

- a. ?

New Business

- a. ?