Attachment 1b

Friday, September 20, 2019

3:00 p.m. **Call to Order**.....Dr. Elsie Gross, Chair

Greetings.....Dr. Elsie Gross

Approval of the April 26, 2019 Minutes.....Dr. Kay Clawson, Chair
Connie Kostyra

Appointment of a Committee to Review the Minutes.....Dr. Elsie Gross

Review and Approval of the Agenda.....Dr. Elsie Gross

3:10 p.m. **Report of the Secretary**.....Nancy Bentz, Secretary

Corporate Income Tax Filing 2018-2019

3:15 p.m. **Report of the Treasurer**.....Connie Kostyra, Treasurer

Annual Financial Review
Financial report for CPA
Trace of Cash

3:20 p.m. **Committee Reports and Related Motions**

Bylaws Committee.....Nancy Bentz, Chair
Carrie Frye, Dr. Elsie Gross
(Deletion of Article 9.04 was approved on 9/11/19.)

Executive Committee.....Dr. Elsie Gross, Chair
Dr. Beverly Helms, Nancy Bentz, Connie Kostyra, Carol Ann Casey,
Dr. Nancy Henning
(Selection of the Nominations Committee was completed 9/2/19)

Finance Committee.....Merle Jones, Chair
Dr. Constance Besco, Dr. Beverly Helms, Connie Kostyra

Budget, Operational 7/1/19 - 6/30/20
Fund Raising
Letters to Donors
Investment Status
Other
Recognizing and Honoring Contributors

Grants and Awards Committee.....Dr. Beverly Helms, Chair
Carol Ann Casey, Dr. Constance Besco, Dr. Kay Clawson
(Recommendation to Board approved by directors on 8/17/19.)