

# Attachment 1c

## Committee Reports and Related Motions (continued)

Educational Grants

Professional Development Awards

Nominations Committee.....Dr. Beverly Helms, Chair  
Nancy Bentz, Carol Ann Casey

Committee selected 9/2/19

Public Relations Committee.....Carrie Frye, Chair  
Dr. Kay Clawson, Dr. Nancy Henning, Ann Tikka

Articles for the Florida Rays.....Ann Tikka  
Brochure.....Carrie Frye  
Chapter Contacts.....Merle Jones  
Educator Express.....Carrie Frye  
Website, Facebook

### 4:00 p.m. **Unfinished Business**

History and Governance.....Dr. Elsie Gross  
(The directors approved producing a History and Governance Document and  
a Procedures Document in lieu of a Policies and Procedures Manual on  
9/11/19.)  
Procedures .....Dr. Elsie Gross

### 4:20 p.m. **New Business**

Annual Report

Elections Committee, ad hoc.....Carol Ann Casey, Chair  
Dr. Nancy Henning, Dr. Elsie Gross

Election of Officers of the Board of Directors, September 2020

District Meetings 2020

District I	1/25	Marianna	Beverly, Merle, Nancy H.
District II	2/1	Orange Park	Carrie
District III	3/7	Lakeland	Elsie
District IV	2/29	Clermont	Connie
District V	3/14	Davie	Carol Ann, Nancy B.
District VI	3/21	Sarasota	Constance, Ann, Kay