Southern Conference Business Meeting

Nashville, TN June 2018

Agenda

1. Welcome and Introductions
2. New Members
3. Introduce Executive Board Members
4. President
5. Vice President
6. Past President
7. Secretary
8. Treasurer
9. Members-at-large
10. Review and Approval of Minutes
11. Treasurer’s Report
12. National Committee Updates
13. Audio Equipment Advisory Committee
14. Collection Development Advisory Group
15. Public Education Advisory Committee
16. Retirement
17. Resolutions
    1. Certification of Eligibility for Reading Disability
    2. Excusing overdue MOC’s
18. Discussion of 2019 Regional Conference
    1. Speaker ideas
    2. Program Committee/Joint with Western Conference
19. Other Business
20. Other discussion, nominations and elections
21. Adjournment