

# **NCACC Annual Meeting Lake Tahoe, NV**

**Business Meeting Part I  
Sunday, August 6, 2017, 2:00 pm — Emerald Bay Ballroom**

## **I. Call to Order**

## **II. Introductions**

- A. Riser
- B. Executive Committee
- C. New Members
- D. First Time Attendees
- E. Honored Guests

## **III. Roll Call**

## **IV. Approval of the 2016 Annual Meeting Minutes (previously published in the Docket)**

## **V. Reports**

- A. President – Irene M. Bizzoso (PA)
- B. Host – Tracie Lindeman (NV)
- C. Program – Rex Renk (MT)
- D. Vendor – Jakob Trierweiler (AZ)
- E. Committees
  - 1. Awards, Resolutions & Memorials – Deana Williamson (TX)
  - 2. Bylaws – Dan Shearouse (SC)
  - 3. Communications — Kevin Lane (CA)
  - 4. Contract – Tom Harris (NV)
  - 5. Convention Assistance Committee – Deana Williamson (TX)

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6. Educational Fund Committee – Chris Prine (TX)
7. Finance & Investment & Treasurer Reports – Janet Johnson (AZ)
8. Membership & Pictorial – Lisa Collins (UT) & Kevin Stinson (CA)
9. Nominating Committee – Colette Bruggman (CA)
10. Past Presidents - Blake Hawthorne (TX)
11. Scholarship – Marilyn May (AK)
12. Site Selection – Trish Harrington (VA)
13. Strategic Planning – Eileen Fox (NH)
14. Technology — Jenny Kitchings (SC)

### **VI. Other Business**

### **VII. Recess to Thursday, August 10, 2017, 10:45 am**

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**Business Meeting Part II**

**Thursday, August 10, 2017, 10:45 am — Emerald Bay Ballroom**

- I. Session recommences: Call to order**
- II. Call for nominations for the Executive Committee**
- III. Deferred Resolutions presented — Deana Williamson (TX)**
- IV. Acknowledgment of Retirees**
- V. 2019 Site presentation — Kevin Lane (CA)**
- VI. Adjournment**