



Annual Meeting Agenda Via Webinar

May 6, 2020

AM Session

8:00 – 8:15 AM

Door Prizes..... David Monell, Chapter 2206

8:15 AM

Call to Order.....Tom Jennings President

Instructions on How to Use GTW during the meeting..... Henry Brattlie, Executive Vice President

Moment of Silent Prayer..... All

Digital Posting of Colors.....Tom Jennings, President

Pledge of Allegiance..... Tom Jennings President

8:30 – 9:00 AM

Headquarters & Region X Update..... Bill Shackelford, Region X Vice President

9:00 – 9:30 AM

Practical Tools for Achieving Membership Goals..... Ron Buffaloe, Membership Coordinator

Break 9:30 to 9:45 AM

9:45 – 10:15 AM

Legislative Advocacy Update..... Charles Talley, National Legislative Officer

10:15 – 10:45 AM

Managing Your Federation Benefits during the Covid – 19 Crisis - Webinar Highlights..... Sharrill Jennings, Service Officer

10:45 – 11:15 AM

Nominating Committee Report & “Nominations from the Floor”..... Sabine Dieringer, Chair, Nominating Committee

Candidates Forum – Region X Vice President..... Bill Shackelford & Robert Allen

11:15 – 11:45 AM

Memorial Service..... Tom Jennings, President

11:45 – 12:00 PM

Grab Lunch & Return for “Lunch & Learn”

12:00 – 1:00 PM - Wellness Presentation by Blue Cross/Blue Shield of NC



PM Session:

1:00 – 2:30 PM

- 2019 Annual Meeting Minutes David Phillips, Secretary
- Federation Treasurer’s Annual Report..... Sam Crain, Treasurer
- Proposed 2020 – 2021 Budget ... Sam Crain, Treasurer, & Dwight Weaver, Chair, Budget Committee
- Alzheimer’s Update - & Request for DonationsDonna Shackelford, Region X Alzheimer’s Coordinator
- Legislative Committee Report.....Carolyn London, Chair, Legislative Committee

Break 2:30 to 2:45 PM

2:45 – 3:15 PM

- Proposed National Bylaws..... Robert Allen, Chair National Bylaws Committee

3:15 – 3:45 PM

- Resolutions & Bylaws Reports.....Steve Kesselman, Chair, Resolutions Committee & Theron Rumsey, Chair, Bylaws Committee

3:45 – 4:15 PM

- Ballot Voting Process..... David Phillips, Advisor & Helen Bronson, Chair, Ballot & Teller Committee

4:15 – 4:45 PM

- Awards Ceremony, including Recognition of Service..... Henry Brattlie, Executive Vice President

4:45 – 5:00 PM

- Closing Remarks Tom Jennings, President

5:00 PM Adjourn *sine die*