2016 Annual Council Meeting Agenda

Wednesday, July 27, 2016; 2:30 p.m. Eastern
Independence Ballroom; Grand Hyatt Washington

Please note the times for nominations and elections are estimated and may occur earlier or later than stated in the agenda. The Member At-Large nominations and elections will occur immediately after the results of the Officer elections are announced.

2:30 p.m.: Call to Order & Welcome        Lou Ann Kibbee
2:35 p.m.: Announcement of the Elected Regional Representatives for Even-Numbered Regions and Youth At-Large Member  Lou Ann Kibbee
2:40 p.m.: Review of Nomination & Election Procedures  Ann McDaniel
2:45 p.m.: Nominations for Vice-President, Secretary, and Diversity Chair  Ann McDaniel
   Nominations Posted
   Nominations from the Floor

2:55 p.m.: Candidates’ Speeches

3:10 p.m.: Balloting for Officers

3:30 p.m.: Reports

A. President: Lou Ann Kibbee
B. Executive Director: Kelly Buckland
C. Vice President: Mark Derry
D. Treasurer: Roger Howard
E. Secretary: Ann McDaniel
F. Regional Representatives: Maureen Ryan
G. Diversity: Stan Holbrook

4:00 p.m.: Results of Officer Elections  Lou Ann Kibbee
4:10 p.m.: Nominations for Member At-Large  Ann McDaniel
   Nominations Posted
   Nominations from the Floor

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4:25 p.m.: Candidates’ Speeches

4:40 p.m.: Balloting for Member At-Large

5:00 p.m.: Acknowledgement of NCIL’s Committees and Subcommittees  Mark Derry

5:10 p.m.: Old Business  Lou Ann Kibbee
      New Business
      Announcements

5:20 p.m.: Results of Member At-Large Elections  Lou Ann Kibbee

5:30 p.m.: Adjournment