



INTERNATIONAL LEADERSHIP  
ALUMNI CONFERENCE

*Advisory Board*

ILAC, c/o Susan Adams, Secretary/Treasurer 1659 2500<sup>th</sup> St., Atlanta IL 61723

## Notice of Meeting

### Annual Meeting of ILAC Advisory Board & ILAC Association

*All conference participants are members of the ILAC Association.  
You are eligible to speak on all matters and to vote on Board nominees.*

Thursday, July 30, 2020 at 8:00 p.m. Eastern DST  
Zoom Virtual Meeting Sponsored by Consolidated Ag Consulting

#### Agenda

1. Call to Order
2. Agenda Approval
3. Annual Meeting of ILAC Advisory Board 2019 Approved Minutes Presented
4. Business Arising From Minutes
5. Treasurer's Report
6. Future Conferences
7. Communications, Website, Social Media
8. New Business
  - a. Addition to Tool Kit
  - b. Leadership Webinar Discussion
  - c. Leadership Webinar Committee
9. Liaison / Advisor Confirmation
10. ILAC Advisory Board Chair turns meeting over to Nominating Chair
11. Nominating Committee Report
  - a. Name those with terms expiring
  - b. Nominate people to fill expiring terms
  - c. Nominations for potential new positions
  - d. Vote on those nominated
12. ILAC Advisory Board Chair Adjourns

### Annual ILAC Advisory Board Election of Officers

1. Call to Order by Chair Pro-tem
2. Nominating Committee Report
3. Election of Officers – presided over by Chair Pro-tem
4. Chair, Vice-chair, Secretary / Treasurer
5. Turn Meeting Over to ILAC Advisory Board Chair
6. Next Meeting via Zoom – August 27, 2020 @ 8 p.m. Eastern
7. Adjourn