



# IONL ANNUAL BUSINESS MEETING

OCTOBER 13, 2021

12:30-1:30PM

## A. Business Meeting

- |   |                         |
|---|-------------------------|
| 1. Call to Order                                      | Karen Haak              |
| 2. Invocation   | Christy Flynn           |
| 3. Rules of Order                                     | Mary Browning           |
| 4. Establishment of Quorum                            | Angela Shick            |
| 5. Timekeeper and Vote Tellers                        | Norma Hall, Lynn Turner |
| 6. Adoption of Agenda ( <i>action</i> )               | Karen Haak              |
| 7. Approval of October 2020 Minutes ( <i>action</i> ) | Jill Buttry             |
| 8. Introduction of 2021 Board Members                 | Karen Haak              |

## B. Reports

- |                                   |   |
|-----------------------------------|---|
| 1. Committee Reports              |   |
| a. Bylaws                         | Angela Shick                                      |
| b. Finance/Dues ( <i>action</i> ) | Mary Browning<br>( <i>File subject to audit</i> ) |
| c. Nominating ( <i>action</i> )   | Lynn Turner                                       |
| d. Program                        | Donna Haggard, Lynn Denny                         |
| e. Scholarship                    | Norma Hall  |
| f. Legislative                    | Jason Gilbert                                     |
| g. Public Relations               | Lynn Turner                                       |
| h. License Plate                  | Angela Shick                                      |
| i. District President's Reports   | Acknowledged online                               |

## C. Strategic Initiatives

Karen Haak

## D. New Business

## E. Other Business

Karen Haak

- |   |  |
|---|--|
| 1. Committee Appointment ( <i>sign up</i> ) |  |
| 2. Adjournment ( <i>action</i> )            |  |