

~ Agenda ~

Annual Business Meeting of the NABCA Membership**DATE:** 12 April 2018**TIME:** 8:30-9:00 am Eastern**LOCATION:** Hershey Lodge, Harrisburg PA* Items are included on Annual Business Meeting Webpage *
(<http://www.nabca.net/ma-annualbusinessmeeting.html>)**1. Call to Order****2. Roll Call of Executive Committee Members****3. Approval of the Agenda****4. Approval of Last Meeting's Minutes****5. President**5.1. The President will welcome Members to the 21st Annual Conference of the National Association of Branch Campus Administrators**6. Vice President**

6.1. The Vice President will Announce the 2018-2019 Executive Committee Members

7. Treasurer and Finance Chair

7.1. Secretary/Treasurer

7.1.1. The Secretary/Treasurer will answer questions about the 2016-2017 Annual Report*, 2016-2017 Internal Audit Report* and 2017-2018 Year-to-Date Report *

7.2. Finance Committee Chair

7.2.1. The Finance Committee Chair will answer questions about the Proposed 2018-2019 Budget *

8. President

8.1. Are there any questions or comments from the Membership about 2017-2018 NABCA Executive Committee Accomplishments or Activities?

8.2. President Service Award, 2017-2018

9. Vice President's Remarks**10. President's Remarks****11. Adjournment**