



## ANNUAL BUSINESS MEETING AGENDA

Monday, August 5, 2013 - 9:00 a.m. - 10:45 a.m.

Hyatt Regency Bellevue | Bellevue, Washington

- |       |   |   |
|-------|---|---|
| I.    | Call to Order & Welcome                   | Nancy Webster, President  |
| II.   | Credentials Report                        | Elise McMillan, Secretary   |
| III.  | Establishment of Quorum                   | Elise McMillan, Secretary   |
|       |   |   |
| VII.  | Appointments – Timekeeper                 | Nancy Webster, President  |
| VIII. | Annual Business Meeting Minutes           | Nancy Webster, President  |
| IX.   | President’s Report                        | Nancy Webster, President  |
| X.    | Treasurer’s Report                        | M.J. Bartelmay  |
| XI.   | Chief Executive’s Report                  | Peter V. Berns, Chief Executive Officer                                     |
| XII.  | NCE Report                                | Tony Anderson   |
| XIII. | Listening Session                         |   |
|       | (a) Input on 2014 Position Statements     | Elise McMillan & Michael Mack, Co-chairs,<br>Policy and Positions Committee |
|       | (b) General input, comments & suggestions | Nancy Webster, President  |
| XIV.  | Recognition of Local Host Committee       | Nancy Webster, President  |
| XV.   | Announcements                             | Nancy Webster, President  |
| XVI.  | Adjourn                                   | Nancy Webster, President  |