

**BOARD OF DIRECTORS MEETING**

**1:00 p.m. – 2:00 p.m. EST**

**Wednesday, May 22, 2019**

**Conference Call**

**1-855-747-8824; Passcode: 128 790 3424**

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**AGENDA**

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- 1:00 pm                    **Call to Order/Roll Call:** Roll Call of Board Members
- 1:05 pm                    **Consideration of Minutes** (March 2019 Board of Directors Meeting): Becky Boss (RI),  
Secretary
- 1:10 pm                    **President’s Report:** Cassandra Price (GA), President
- 1:15 pm                    **Executive Director’s Report:** Rob Morrison, NASADAD
- 1:20 pm                    **Treasurer’s Report:** Doug Thomas (UT) & Hollis McMullen (NASADAD)
- Present Quarterly Report to NASADAD Board of Directors
  - Motion to present the proposed Operating Budget/Statement of Work to the full membership for a vote on June 6, 2019 in Bethesda, MD
- 1:35 pm                    **Prepare for Upcoming Annual Meeting:** Rob Morrison and Melanie Whitter  
(NASADAD): Review of program and logistics for upcoming meeting in Bethesda, MD
- 1:55 pm                    **New Business**
- 2:00 pm                    **Adjourn**