

**Meeting of the Board of Directors
Advance Agenda (as of 06/24/20)
Video Conference Call
Sunday, June 28, 2020
3:00PM EDT**

- 1) Call to Order
- 2) Roll Call (Bob Ernst)
 - a. Administrative Items & Roll Call
- 3) Unfinished Business
 - a. Actions of the Executive Committee - None
- 4) New Business
 - a. Bonding – Increase coverage
 - b. Other
- 5) Reports
 - a. Treasurer's Report (Bob Bitzer)
 - i. Comptroller's Report (Bob Heavenrich)
 - b. Advisory Council – Del Kittendorf replacement
 - c. Electoral Committee (Joe Maloney)
 - d. General Counsel (John Fiorilla)
 - e. Membership Report (Hugh Harris)
 - f. Heritage Grants (Charlie Webb)
 - g. Other Reports
- 6) Convention Reports (John Goodman)
 - a. 2020 Fullerton, CA June 9–13, 2020 – Cancelled – Annual Membership Meeting via a webinar site.
 - b. 2021 & Beyond
- 7) Conferences (Bob Bitzer)
 - a. October 15-18, 2020 – Johnson City, TN – Cancelled – Need to schedule a video conference to seat the new Board and elect Treasurer and Secretary.
 - b. April 8-12, 2021 – Raleigh, NC - Cancelled
 - c. October 2021 – Ronkonkoma, NY
 - d. 2022 & Beyond
- 8) Announcements
- 9) Adjourn