

November 19, 2020 Date

CALMOAA Annual Meeting

Agenda –November 20- 21, 2020

<b>Date</b>	<b>Time</b>	<b>Activity</b>	<b>Speaker/Coordinator</b>	<b>Objective</b>
<b>20</b>	6:30pm	<b><i>Check into Meeting (Virtual or Phone)</i></b>	Green	Join meeting
	6:50	Welcome, Invocation, Pledge of Allegiance	Mallires	Start meeting
	7:00	Speaker	Atkins	Greetings
	7:30	Roll Call of attendees	O’Hara	Attendees respond
	7:35	President	Mallires	Present overall objective of meeting. Status of CALMOAA Bd.
	7:40	Bylaws Committee Report - Vote on Revised Bylaws	Wyllie	Summary
	7:55	Chapter Affairs Report	Wernet	Chapter Activities and Status
	8:10	Treasurers Report & Proposed Budget 2021	Werner	Council Budget, Expenditures, etc.
	8:30	Legislative Report	Breiten	Summary of Legislative Bills
	8:50	Closing Statements	Mallires	Attendees to Submit Questions for General Discussion on Sunday
	9:00	End of Meeting		
<b>21</b>	9:15	<b><i>Check into Meeting (Virtual or Phone)</i></b>	Green	Join meeting
	9:30	Roll Call	O’Hara	Attendees respond
	9:40	Welcome	Mallires	Start meeting
	9:50	Employee Support Guard Report	Boscacci	Summary
	10:10	Membership/Recruiting Report	Yorck	Recruiting Report
	10:25	Open Discussion	Wernet	
	11:30	Election Results	Lowman	
	11:45	Installation of New Board	Carmen	Swearing In
	12:15pm	Lunch Break	-----	-----
	1:15	Comments from New Board	President	Discussion
	2:00	Evaluation of Meeting	Green	Submit word document to Wernet. Survey Monkey for Fred to receive
	2:15	Closing Comments	New President	Summary
	2:30	End of meeting		