



**2023 National Council Meeting Agenda
September 28, 2023
Billings, Montana**

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| 1. Call to Order | Daphne Richards |
| 2. Introduction of Parliamentarian | Daphne Richards |
| 3. Appointment of Tellers and Reviewers of Minutes | Daphne Richards |
| 4. Proof of Distribution of Notice | Nicole Jacobs |
| 5. Roll Call of Voting Delegates | Nicole Jacobs |
| 6. Reading of 2022 National Council Minutes | Nicole Jacobs |
| 7. Introduction of the Newly Elected Regional Vice Presidents, National Second Vice President | Daphne Richards |
| 8. Annual Report of the National President | Daphne Richards |
| 9. National Committee Reports | |
| <i>Global Relations</i> | Tyrone Gentry |
| <i>Marketing</i> | Mollie Toppe |
| <i>Member Recruitment & Retention</i> | Katie Ahern |
| <i>Professional Development</i> | Travis West |
| <i>Scholarships, Grants and Recognition</i> | Barbara Dunn Swanson |
| <i>Resource Development & Management</i> | Jennifer Wilson |
| 10. Endowment Campaign | Jennifer Wilson |
| 11. Report from the National Office | Ryan Underwood |
| 12. Unfinished Business | Daphne Richards |
| 13. New Business | |
| <i>FY 2022 Treasurer's Report</i> | Chad Proudfoot |
| <i>FY 2024 Annual Budget</i> | Chad Proudfoot |
| <i>Proposed Amendment to the Bylaws</i> | Daphne Richards |
| <i>2023 Future Outlook</i> | Travis West |
| <i>Call for any Other New Business</i> | |
| 14. Adjournment | Daphne Richards |