



Annual Meeting Agenda

Hyatt Regency Tamaya Resort & Spa

Albuquerque, NM

March 20, 2019

11:45 a.m.

- I. Call to Order
- II. Confirmation of Quorum & Distribution of Ballots
- III. Motion for Approval of 2018 Annual Meeting Minutes
- IV. President's Report
- V. Executive Director's Report
- VI. Financial Report
- VII. Other Business
- VIII. Motion to Close Balloting, Collection of Ballots
- IX. Adjourn