



BISHOP'S EXECUTIVE SECRETARIES TOGETHER

"TRANSFORMATION AND LIBERATION"

**31ST ANNUAL MEETING 25 & 27 APRIL 2018
CINCINNATI, OH**

25 April 2018

10:45AM Call to Order and Welcome (Barbara Martin)

Agenda

Additions to Agenda

Motion to Approve: Vote

Opening Prayers (Hannah Anderson)

Introduction of the Members of the Board (Barbara Martin)

Introduction of Past Presidents (Barbara Martin)

Establishment of Quorum (Barbara Martin)

Appointment of Parliamentarians (Barbara Martin)

President's Report, Part I (Barbara Martin)

Introduction of Social Media Policy (Barbara Martin)

Social Media Covenant (Hannah Anderson)

Secretary's Report (Meg Stern)

Annual Meeting Minutes from 24 March 2017, Philadelphia, PA

Motion to Approve: Vote

Member-at-Large Report (Kathleen McDaniel)

Introduction of Province Representatives

Introduction of New Members

Elections

Introduction of Candidate(s) for Member-at-Large and Vice President

Nominations from the Floor

Motion to close nominations

Explanation of Voting System and Voting

(Voting results will be announced as soon as they are available)

Treasurer's Report (Shelley Kappauf)

Vice President's Report (Michele King)

Scholarship Report

Scholarship Guidelines

Scholarship Step Down Policy

Communications Officer's Report (Emily Davenport)

President's Report Part II (Barbara Martin)

Bylaw Review Process

Resolutions

Recognition of Chaplain Hannah

Thanks to the outgoing members of the Board of Directors:

Mary Jewell and Kathleen McDaniel.

Resolutions of Courtesy

Invitation to the 2019 Conference

Chaplain's Blessing (Hannah Anderson)

Meeting Adjourned and will Reconvene Friday, 27 April, 2018 at 4:45PM

27 April 2018

4:45PM Passing of the Gavel Ceremony

“God willing, the 32nd Annual Meeting of Bishop's Executive Secretaries Together will be held on..... at.....” (Michele King)

Meeting Adjourned (Michele King)