

Annual Business Meeting (ABM) Agenda

October 22, 2017

4:00-6:00 p.m.

B107 (Gemma Hall)

1. Call to Order and Roll Call / Procedural Matters

Attendance/verifying which attendees are allowed to vote; all members, current as of October 22, 2017, are permitted to vote.

2. Agenda Adoption

3. Minutes of the Previous ABM: Reading & Adoption

Minutes from the previous ABM:

<https://koreatesol.org/sites/default/files/pdf/ABM2016Minutes-notyetapproved.pdf>

4. Reports of the Officers & Committees

A. Financial Report

B. International Conference Committee

C. Nominations & Elections Committee (Including Election Results)

D. President's Report

5. Unfinished Business (none identified)

According to Roberts Rules of Order, "unfinished business" refers to any item that was pending or left unfinished at the previous ABM; none identified.

6. New Business

7. Awards

8. Announcements & Adjournment