



**AGENDA
BUSINESS MEETING**

**December 2, 2017
Atlanta, GA**

- I. **Call to Order**
- II. **Roll Call**
- III. **Introduction of the Board of Directors**
- IV. **Acknowledgement of the Past Presidents**
- V. **Introduction of Parliamentarian - Dave Westol, Limberlost Consulting**
- VI. **Approval of the Agenda**
- VII. **Consent Agenda**
 - A. **Bylaw Amendment - References to Colorado Changed to Indiana**
 - B. **Position Statement on Hazing**
 - C. **Anniversary Resolutions**
 - D. **Board of Directors & AFA Foundation Chair Retirement Resolutions**
 - E. **2016 Business Meeting Minutes**
- VIII. **Nominations & Elections Committee Report**
- IX. **AFA Staff Report**
- X. **Treasurer's Report**
- XI. **Audit Committee Report**
- XII. **Foundation Report**
- XIII. **Strategic Framework Update**
- XIV. **Core Competencies Workgroup Report**
- XV. **New Business**
 - A. **Bylaw Amendment - Transition of Presidency to Chair of the Board of Directors**
 - B. **Bylaw Amendment - Eligibility Requirements for the Presidency**
- XVI. **Adjournment**