

Illinois State University Alumni Association
Annual Membership Meeting
June 11, 2022
Illinois State University Old Main Room, Bone Student Center
Hybrid meeting

Alumni Association Mission: *To support the University through the knowledge, skills, financial resources, and loyalty of its alumni; to communicate and interpret the University's goals and achievements to others; and to promote a spirit of unity and loyalty among former students and friends.*

Meeting Agenda

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| 1. Call to Order | Dave Horstein |
| 2. Approval of Minutes | Tim Griffin |
| A. June 19, 2021 Annual Meeting (Action) | |
| 3. New Business | Dave Horstein |
| A. Motion to suspend ISUAA Constitution Article VI, Section 1; RE: On campus requirement for election of directors (Action) | |
| B. Motion to suspend ISUAA Constitution Article IV, Section 3; RE: Board of Directors serve a three-year term and may be reelected to serve up to three additional three-year consecutive terms (Action) | |
| C. Election of Board Members (Action) | |
| D. Election of Officers and Executive Committee Members (Action) | |
| 4. President's Comments/Presentation of Gavel..... | Dave Horstein |
| 5. Acknowledgement of outgoing Board members..... | Dave Horstein |
| 6. Incoming President's Comments | Leah Walton |
| 7. Adjournment | Leah Walton |