



A G E N D A
2018 ANNUAL BUSINESS MEETING
Marriott Philadelphia Downtown Hotel

Wednesday, June 20, 2018
5:45 pm – 7:00 pm
Room 305/306

1. **Call to Order** *R. Coward*
 - a. Confirmation of Quorum (by proxy)

2. **Administrative Business** *R. Coward*
 - a. Approval of Agenda
 - b. Approval of June 2017 Annual Business Meeting Minutes

3. **Reports**
 - a. President's Report *R. Coward*
 - b. Vice President's Report *J. Kelly*
 - c. Treasurer's Report *D. Kimball*

4. **Member Questions and Comments**

5. **Other Business**

6. **Adjournment**