



N O N P R O F I T   A C A D E M I C   C E N T E R S   C O U N C I L

**Member Meeting Agenda | November 20<sup>th</sup>, 2019**

**Executive Room 2AB • Marina Tower Lobby Level**

- 11:30 AM - 12:00 PM**   Registration: Lunch Available
- 12:00 PM - 1:30 PM**   President's Welcome: Introductions and Member Updates
- 1:30 PM - 2:15 PM**   Business Meeting
- Treasurer's Report
  - Executive Director's Report
  - VP of Board Development and Nominations Report
  - VP of Membership Report
  - Accreditation Report
  - National Education Survey
- 2:15 PM - 2:30 PM**   Break
- 2:30 PM - 2:45 PM**   Items for Membership Approval
- Affiliate Membership
  - Call for 2021 Conference Hosts
- 2:45 PM - 3:15 PM**   Bylaws Discussion and Revision
- 3:15 PM - 3:45 PM**   Debriefing to Membership on Board Workshop and Moving Forward
- 3:45 PM - 4:45 PM**   NACC Publishing Updates
- Heather Carpenter
  - Angela Logan and Maureen Feit
  - Will Brown and Matt Hale
  - Peter Weber
- 4:45 PM - 5:00 PM**   Leadership Transition
- 5:00 PM**   Adjourn
- 6:30 PM**   Reception: Quinn's Ale House (in Hotel)