



BOARD OF DIRECTORS - I
2022 NCHA Convention REVISED Agenda
June 3, 2022 ** 5:30 pm – 7:00 pm
Trinity Ballroom
Fort Worth, Texas ** Marriott at Champions Circle

Call to Order and Roll Call

1. Welcoming Remarks – Ora Diehl
2. Proof of Due Notice Emailed on May 2, 2022 and Announced in Spring, 2022 Chatter
3. Disposal of Minutes (*Annual Meeting of the Board of Directors – August 2, 2021*) – Appeared in October, 2021 Chatter
4. Elections
 - a. Report on Regions IV, V and VIII Elected to the Executive Committee (all three-year terms)
 - b. Candidate Remarks for Election of (1) At-Large Position to Executive Committee (three-year term)
 - i. Cara Brewer
 - ii. Ora Diehl
 - iii. Rick Mowery
5. Approval of Executive Committee Meeting Minutes for the Period of August 2, 2021 – May 31, 2022
6. NCHA Financial Report – NCHA Treasurer Denise Seiz
7. New Business
8. Adjournment