

ADDC
2020 Pre-Convention Board Meeting
Virtual - Videoconference
Saturday, October 3, 2020
9:00 a.m. – 5:00 p.m. CST

Agenda

Call to Order (9:00 a.m.) Keith Atkins

Invocation Susan Miller

Welcome Keith Atkins

Rules of Meeting Keith Atkins

Minutes Review Committees:

Pre-Convention Board Meeting

- Philana Thompson
- Shelly Hildebrant
- Christina Forth

Standing Committee Reports

Club Bylaws/Guidelines Review	Casi Nichols
Education/Certification	Casi Nichols
Finance Review	Terry Ligon
Membership	Keith Atkins
Program	Keith Atkins
Public Relations	Evelyn Green
Rules	Evelyn Green
Tax Exempt – US	Philana Thompson
Tax Exempt – Canada	Philana Thompson

Special Committee Reports

Contest	Terry Ligon
Leadership – Planning, GAME	Terry Ligon
Marketing – Publications, Social Media, Trade Shows	Evelyn Green
Nominating	Terry Ligon
Registrar	Casi Nichols
Technology	Terry Ligon

Convention Reports

2020/2022 Convention
2021 Convention
2023 Convention

Keith Atkins
Evelyn Green
Philana Thompson

Other Reports

ADDC Educational Trust
ADDC Foundation

Keith Atkins
Terry Ligon

Board Reports

Central Region
Northeast Region
Southeast Region
West Region
Executive Assistant
Parliamentarian
Immediate Past President
Treasurer
Secretary
President Elect
President

Shelly McCool
Shelly Hildebrant
Susan Miller
Christina Forth
Evelyn Green
Marilyn Carter
Terry Ligon
Philana Thompson
Casi Nichols
Evelyn Green
Keith Atkins

Financial Discussion

Certification Program Accounting
General Fund Payable to Convention Fund
Future Board Meetings
ADO
Website

Unfinished Business

New Business

Adjournment