



BOARD OF TRUSTEES

Lindberg C – Holiday Inn Airport Conference Hotel

3201 Bankhead Dr – Little Rock AR 72206

Sunday – November 12, 2017

(Following Board of Directors Meeting After Convention Adjournment)

A G E N D A

Call to Order

Roll Call

Adoption of Rules of Debate

Election – 2018 Trustees' Chair

Election – 2018 Division Vice-Chairs

Appoint Rodeo Auditor (Bylaws Article XII – Section 14 – Paragraph B)

Membership Standing Committee Elections (2-Year Term)

Division II Trustee

Division IV Trustee

Adjournment