



**2016 National Council Meeting Agenda
October 27, 2016
Cape May, New Jersey**

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| 1. Call to Order | Patricia Dawson |
| 2. Introduction of Parliamentarian | Patricia Dawson |
| 3. Appointment of Tellers and Reviewers of Minutes | Rusty Collins/Beth Raney |
| 4. Proof of Distribution of Notice | Bob Ohlensehlen |
| 5. Roll Call of Voting Delegates – 48 delegates registered | Bob Ohlensehlen |
| 7. Reading of 2015 National Council Minutes | Bob Ohlensehlen |
| 8. Introduction of the newly elected Regional Vice Presidents, National Second Vice President and President-Elect | Ann Berry |
| 9. Annual Report of the National President | Patricia Dawson |
| 10. National Committee Reports | |
| <i>Chapter Relations</i> | Elizabeth Claypoole |
| <i>Global Relations</i> | Elizabeth Claypoole |
| <i>Marketing</i> | Rusty Collins |
| <i>Member Recruitment & Retention</i> | Peggy Compton |
| <i>Professional Development</i> | Beth Raney |
| <i>Public Issues</i> | Ann Berry |
| <i>Scholarships, Grants and Recognition</i> | Dan Culbert |
| <i>Resource Development & Management</i> | Cindy Barnett |
| 11. Report from the National Office | Bob Ohlensehlen |
| 12. Endowment Campaign | Cindy Barnett |
| 13. 2017 JCEP Leadership Conference Report/PILD Update | Patricia Dawson |
| 14. Journal of Extension Report | Stephen Brown |
| 17. Unfinished Business | Patricia Dawson |
| 18. New Business | |
| <i>ByLaw Proposal</i> | Patricia Dawson |
| <i>Financial Report and 2017 Annual Budget</i> | Cindy Barnett |
| <i>2017 Plan of Work</i> | Kathy Tweeten |
| <i>Other items to consider</i> | |
| 19. Adjournment | |