

## **DSCA ANNUAL MEMBERS & BOARD MEETING**

WEDNESDAY, APRIL 1, 2020

4:00 P.M. -5:30 P.M. Members Meeting & Board Meeting

via Zoom online & teleconference

Meeting ID: 318-276-482#

Via web: <a href="https://zoom.us/j/318276482">https://zoom.us/j/318276482</a> Via phone: +16465588656,318276482#

## **MEMBERS MEETING**

- A. Call to Order
- B. Introduction of New Member Organizations within past year
- C. Secretary's Report and Annual Meeting Minutes (2019)
- D. Treasurer's Report
- E. Review/Approve By-Laws Amendment re: President Emeritus/Emerita
- F. Election of Board Directors
- G. DSCA 2019 Review, 2020 Plans
- H. Any New Business
- I. Members Comments
- J. Adjourn

## **BOARD MEETING**

- A. Call to Order
- B. Election of Officers
- C. Secretary's Report
- D. Treasurer's Report
- E. Appointment of Committee Chairs
- F. Committee Reports
- G. Any New Business
- H. Directors Comments
- I. Adjourn