



DELEGATE ASSEMBLY ORDER OF BUSINESS
The Davenport Grand Hotel, Spokane
Monday, August 8, 2016, 6:00 – 7:00 p.m.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Standing Rules
5. Roll Call of Delegates
 - (a) Seating of Delegates and Alternates
6. Credentials Report
7. Reading and Approval of Minutes
8. Executive Committee Reports
 - (a) 2015-2016 Strategic Plan Review (previous year)
 - 1) Acceptance of Report
 - (b) 2016-2017 Strategic Plan (draft)
 - 1) Presentation of Budget
 - 2) Approval of 2016-2017 Strategic Plan
 - (c) Executive Director's Report
 - 1) Acceptance of Report
9. Resolutions Committee Report
 - (a) Reading and Board Position
 - (b) Action
10. Standing/Special Committee Reports
11. New Business
 - (a) Constitution Change
 - (b) Bylaws Change
 - (c) Election of President Elect
12. Announcement of New Officer
 - (a) Passing of the Gavel
13. Adjournment