

GLAAM Board of Directors
Agenda - Annual Installation Meeting
May 4, 2019 -- 10:30am
Pilgrim Towers, 440 N. Madison Av., Pasadena CA

- I. Opening
 - A. Call to Order
 - B. Approval of Agenda
 - C. Approval of Previous Minutes

- II. Closing Reports
 - A. Executive Officers
 - B. Area Reports
 - C. Members-at-Large
 - D. Committees and Coordinators

- III. Special Orders
 - A. Requirements of Bylaws Section XIII-B
 1. Installation of the new Board by the Election Chairman or designee, followed by resolution of any tied Board elections.
 2. Election of the Chairman by the members of the newly seated Board of Directors, under the supervision of the Election Chairman or designee.
 3. Election of the other Executive Officers by the members of the newly seated Board of Directors, under the supervision of the Election Chairman or designee.
 4. Installation of the new Chairman of the Board.
 5. Filling of any vacancies on the new Board, in accordance with procedures.
 6. Appointment of committee chairmen and other appointees in accordance with procedures.
 7. Approval of the remaining agenda by the new Board.

- IV. Unfinished Business
 - A. Review Status of Mensa Connect Preparation, cont'd (Elliott)

- V. Closing
 - A. Good of the Order
 - B. Adjournment