

COUNCIL 32 EXECUTIVE BOARD MEETING
AFSCME Building
Milwaukee, WI

June 9, 2018
10:00 a.m.

A G E N D A

- I. Call to Order
 - A. Pledge of Allegiance
- II. Roll Call
- III. President's Report
- IV. Vice President's Report
- V. Secretary's Report
- VI. Treasurer's Report
- VII. Executive Director's Report
- VIII. Assistant Director's Report
- IX. Committee Reports
 - A. Communications
 - B. Constitution and Resolutions
 - C. Personnel and Finance
 - D. Policy and Procedures
- X. Executive Board Meeting Minutes
 - A. April 5-8, 2018
- XI. Old Business
 - A. 2018 Convention
 - 1. Receipts and Expenses (2018 vs. 2017)
 - 2. Profit of Merchandise Sold
 - 3. Kit Cost
 - 4. Convention Survey Report

XII. New Business

- A. Member Engagement/Committee Obligations/Scholarship Committee
- B. Political Program and the Primaries
- C. Membership Deadlines/Not in Good Standing Status
- D. International Convention
- E. Consideration of Endorsement of Elissa McBride for International Secretary-Treasurer

XIII. Adjournment