Active Member proposes action for membership vote {B-L: Art III, Sec 2} 20 days prior to Membership Meeting President notifies EBoard members and Committee Chairs of coming EB meeting 3 days prior to **Executive Board Meeting** • Time and place Remind Treasurer and Committee Chairs of reports due {P&P: 2.A.i.a}{P&P: 1.E.iii} President provides agenda for Board meeting **At Executive Board Meeting** List of EBoard members participating {B-L: Art V, Sec 4} • Minutes • Last Executive Board meeting (review and approval) • Last Membership meeting (review) **Old Business** • **Treasurer Report** • **Committee Reports** ٠ New Business • Agenda for next membership meeting • Actions for Membership meeting – motions to be voted on Announcements President provides notice of membership meeting {B-L: Art IX, Sec 1} **10 Days Prior to Membership** Meeting Time and Place • Notice of Actions to be taken at Membership meeting – motions to be voted on • • Review/ Approval of Minutes of previous Membership meeting President provides documents for membership meeting {P&P: 1.D.iv} **5 Days Prior to Membership** Meeting • Agenda Time and Place **Required PDF files:** • Minutes of last Executive Board meeting(s) • Minutes of last Membership Meeting • Treasurer Report • Actions to be taken at membership meeting – motions to be voted on

Membership meeting

- Members participating {B-L: Art IX, Sec 7}
- Minutes
 - Last Membership meeting (approval)
- Treasurer's Report
- Committee Reports

At Membership Meeting

- Old Business
- New Business
- Other actions for Membership meeting motions to be voted on
- Announcements