



## **ANNUAL MEETING AGENDA**

**Wednesday July 4, 2018**

**Time: 4-5 PM**

**Location: Cirrus Room atop the Pike Tower  
Seattle, Washington**

### **I. Introduction: 5 minutes**

- a. Call to Order and Sign In
- b. Introduction of the Board of Directors
- c. Introduction of Members
- d. Initial Announcements
- e. Approval of Minutes of 2017 meeting

### **II. Annual Reports: 5 minutes each**

- a. Treasurer's Report (Bill Eyler)
- b. Callers School Report (Kris Jensen)
- c. IAGSDC Delegate Report (Kent Forrester)
- d. CALLERLAB Report (Harlan Kerr)
- e. The CallSheet Report (Allan Hurst )
- f. GCA Calling at Convention (Ken Sale)

### **III. Suggestions for use of GCA Funds**

- a. Advertising and Signage at the Seattle convention – placards
- b. Scholarships for other callers' schools
- c. Possible stipends for current school students
- d. Name Badge Ordering

### **IV. Lifetime membership Proposal Update**

### **V. Projects for 2018-2019 Business Year**

- a. Not for Profit Status of the GCA: Establishing an Ad Hoc Committee to review this (Harlan Kerr)
- b. List of Callers on IAGSDC website: this is not driven by GCA in any way--do we need to address this? (Ett McAtee)
- c. Credentialing for GCA Calling Convention calling slots in the future (Ett McAtee)
- d. GCA Bylaws Revision Project: Overview, Establishment of an Ad Hoc Committee and call for volunteers to work on this Committee (Harlan Kerr)

e. Communications: explore other ways for the membership to cross-communicate with a hosted forum somehow. (Ett McAtee)

**VI. New Business**

- a. Migration of Server (Michael Wills)
- b. Philadelphia “Welcome Dance” 2019 Proposal (Will Hamp)
- c. Other New Business

**VII. Election of Officers:**

- a. Treasurer
- b. Vice President
- c. IAGSDC Delegate  
IAGSDC Alternate Delegate
- d. Note: In 2019 the following offices will be up for election: President and Secretary.

**VIII. Next Meeting: Philadelphia Belles Run Convention, time and date to be determined.**

**IX. Adjournment**