2016 Summer 1st Business Meeting Agenda ADMINISTRATIVE CODES AND REGISTERS SECTION Location:

Renaissance Nashville, Room 203 Nashville, Tennessee

Date:

Friday, July 15, 2016, 10:00 – 11:00 a.m.

- 1. Call to Order ~ By ACR President, Kerry Radcliff
- Welcome and Quorum Established ~ By ACR President, Kerry Radcliff ~
 Attendance sheet
- 3. Treasurer's Report ~ By ACR Secretary/Treasurer, Chris Coffman
- 4. State and Federal Survey Update ~ By Vice President, Emily Caudill
- 5. 1st reading of Resolutions for Ken Hansen, Dan Procter, and Jeff Hague ~ By Deanna Maiolo and Yvette Smallwood, Awards Committee Co-Chairs
 - Floor motions to amend resolution or make corrections for voting at ACR Final Business Meeting.
- 6. 2016 2018 Officer Nominations Report ~ By Bruce Hoesly, Nominations Committee Chair and ACR President Kerry Radcliff
 - Announcement of Nominations Committee recommendations for President, Vice President, and Secretary/Treasurer
 - Reading of Letters of Consent to Serve
 - Submission of Letters to Secretary/Treasurer for archiving
- 7. New Business and Open Discussion
- 8. Adjourn