

Annual Business Meeting (ABM) Agenda

November 1, 2020

2:00-4:00 p.m.

Zoom

1. Call to Order and Roll Call / Procedural Matters

Attendance/verifying which attendees are allowed to vote; all members, current as of November 1, 2020, are permitted to vote.

2. Agenda Adoption

3. Minutes of the Previous ABM: Reading & Adoption

Minutes from the 2018 ABM:

<https://koreatesol.org/sites/default/files/pdf/2018%20ABM%20Minutes.pdf>

Minutes from the 2019 ABM:

<https://koreatesol.org/sites/default/files/pdf/2019%20ABM%20Minutes%20for%20approval.pdf>

4. Reports of the Officers & Committees

A. Financial Report

B. Nominations & Elections Committee (Including Election Results)

C. President's Report

5. Unfinished Business (none identified)

According to Roberts Rules of Order, "unfinished business" refers to any item that was pending or left unfinished at the previous ABM; none identified.

6. New Business

Proposed amendments to the Bylaws:

<https://koreatesol.org/sites/default/files/Proposed%20Amendments%20to%20the%20Bylaws%20%282020%29.pdf>

To pass, a 3/5 majority vote of the members present at the ABM is needed.

7. Awards

8. Announcements & Adjournment