

~ Agenda ~

Annual Business Meeting of the NABCA Membership

DATE: Thursday, 11 April 2019
TIME: 1:00pm-1:30pm Pacific
LOCATION: The Centennial Hotel Spokane, Riverfront Ballroom C, Spokane Washington

To join the Business Meeting: <https://zoom.us/j/2687362268>;

408-638-0968 or 646-558-8656 Meeting ID 2687362268

If you join by videoconference, to eliminate echo, please use headset or ear buds with a microphone.

1. **Call to Order**
2. **Roll Call of Executive Committee Members**
3. **Approval of the Agenda**
4. **Approval of Last Meeting's Minutes**
5. **President**
 - 5.1. The President will share the State of the Association
 - 5.1.1. Welcome to the New Website (navigate the site for Members)
 - 5.2. President's Service Award
 - 5.3. Recognition of Retiring Member
6. **Vice President**
 - 6.1. The Vice President will announce the results of the Member voting
 - 6.1.1. Adoption of Bylaw and Operations Handbook revisions
 - 6.1.2. Adoption of the 2019-2020 Budget
 - 6.1.3. Acceptance of the 2017-2018 Internal Audit and Financial Report
 - 6.1.4. Acceptance of the 2019-2020 Executive Committee Nominees
7. **Treasurer and Finance Chair**
 - 7.1.1. 2018-2019 Year-to-Date Report
 - 7.1.1.1. Beginning Checking Account Balance
 - 7.1.1.2. Revenue
 - 7.1.1.3. Expenses
 - 7.1.1.4. Year-to-Date Net
 - 7.1.1.5. Ending Checking Account Balance
 - 7.1.2. **Finance Chair:** 2019-2020 Cost of Living (2.5%) increase
 - 7.1.2.1. First price increase since 2013

Individual Membership	\$75	\$2	\$77
Academic Institution (1-5)	\$250	\$7	\$257
Academic Institution (1-10)	\$500	\$13	\$513
Early Conference-Member	\$595	\$15	\$610
Early Conference-Non	\$670	\$17	\$687
Early Conference-Institution	\$545	\$14	\$559
Early Conference-Host Member	\$476	\$12	\$488
Early Conference-Host Non	\$551	\$14	\$565
Retiree	\$250	\$7	\$257
One Day	\$300	\$8	\$308

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National Association of
Branch Campus Administrators

Conference-Member	\$695	\$18	\$713
Conference-Non	\$770	\$20	\$790
Conference-Institution	\$645	\$17	\$662
Conference-Host Member	\$556	\$14	\$570
Conference-Host Non	\$631	\$16	\$647

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8. Member Comments

8.1. This is an opportunity for NABCA Members to share suggestions or ask questions

9. President's Remarks

10. Adjournment