



## MIAA ANNUAL BUSINESS MEETING

April 5, 2019- 11:30am

### AGENDA

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1. Call to Order, Ms. Marilyn Slattery, President
2. Minutes of the Fortieth Annual Meeting
3. President Report – Marilyn Slattery
4. Association Committee Retirement Recognition
5. Executive Director Report - Bill Gaine
6. Nominating Committee Report – Thom Holdgate, AD, Duxbury High School, Nominating Committee Chair
7. Action items – no amendments will be accepted from the floor:
  - a. Constitutional Change - The MIAA Board of Directors voted 9-7-2 to recommend to the Assembly that this Constitutional Change Proposal is approved
8. New Business
9. Adjournment