



**BUSINESS MEETING AGENDA**

Friday, Oct. 25, 2019  
 Hyatt Regency Rochester  
 125 East Main Street, Rochester, N.Y.  
 1 – 2:30 p.m.

**1.0 Opening**

Meeting called to order at by \_\_\_\_\_ at \_\_\_\_\_ p.m.

**1.1 ROLL CALL**

<u>Officers:</u>	Present	Absent
Adrienne Leon, <i>President</i>	_____	_____
Steve King, <i>Vice President/President Elect</i>	_____	_____
Patricia McCabe, <i>Treasurer</i>	_____	_____
Natalia Baage-Lord, <i>Secretary</i>	_____	_____
Bill Cameron, <i>Immediate Past President</i>	_____	_____
<u>Communications:</u>		
Monica Lester, <i>Communications Coordinator</i>	_____	_____

**1.2 Acceptance of the Agenda**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
 Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

**1.3 Welcome – Adrienne Leon, President**

**1.4 Group Introductions**

**2.0 REPORTS**

**2.1 President’s Report – Adrienne Leon, President**

**2.2 Treasurer’s Report – Patricia McCabe, Treasurer**

**2.3 Approval of Cash Flow Report for NSPRA – Patricia McCabe, Treasurer**

**2.4 Conference Survey Report – Natalia Baage-Lord, Secretary**

**2.5 Membership Report – Monica Lester, Communications Coordinator**

**2.6 Brief Contest Report – Monica Lester, Communications Coordinator**

**3.0 NEW BUSINESS**

**4.0 OTHER BUSINESS**

**5.0 ADJOURNMENT**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ to adjourn the meeting at \_\_\_\_ p.m.  
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

Respectfully submitted,

**Adrienne Leon**  
NYSPRA President