



**National Collegiate Honors Council
Annual Business Meeting and Presidential Address
Sheraton – New Orleans, Napoleon B3-C3
Saturday, November 9, 2019 – 8:15 AM**

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|-------|---|---------------------------------|
| I. | Welcome | Richard Badenhausen, President |
| II. | Announcements; Introduction of NCHC Staff | Badenhausen |
| III. | Adoption of the Agenda | Badenhausen |
| IV. | Approval of 2018 Minutes, as posted and distributed | Badenhausen |
| V. | Treasurer’s Report | Steve Engel, Treasurer |
| VI. | Old Business | |
| | a. 2019 Conference | Elaine Torda, President Elect |
| | b. 2020 Conference | Suketu Bhavsar , Vice President |
| VII. | New Business | Badenhausen |
| VIII. | Slate of Nominees | Naomi Yavneh, Past President |

Officer Nominees

Vice Presidential Nominees (Vote for 1)

Christina McIntyre, Virginia Polytechnic Institute & State University
Nominations from the Floor

Treasurer Nominees (Vote for 1)

Keith Garbutt, Oklahoma State University
Angela Salas, Framingham State University
Nominations from the Floor

Board of Directors Nominees

Board of Directors Nominees (Professional – Three Year Term—Vote for Three)

Victoria Bryan, Cleveland State Community College
Angela Canda Jones, John Carroll University
Scott Cook, Madisonville Community College

Kathy Cooke, University of South Alabama
Teddi Deka, Missouri Western State University
Marc DiPaolo, Southwestern Oklahoma State University
Steven Edwards, Delgado Community College
Lucy Laufe, Montgomery College
Keith Miller, University of Denver
Kristine Miller, Utah State University
Daniel Roberts, Virginia State University
Peter Sands, University of Wisconsin-Milwaukee
Thomas Spencer, Texas A&M University Kingsville
Christopher Syrnyk, Oregon Institute of Technology
Eddie Weller, San Jacinto College District

Nominations from the Floor

Student Nominees

Board of Directors (Student – Two Year Term—Vote for One)

JheDienne Adams
Emma Cieslik

Board of Directors (Student – One Year Term – Vote for One)

Abagael Kinney

Nominations from the Floor

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| IX. | <u>Recognition of Retiring Board Members</u>
Naomi Yavneh Klos, Loyola University New Orleans
Steven Engel, Georgia Southern University
Parker Adamson, Angelo State University
Linda Frost, University of Tennessee Chattanooga
Keith Garbutt, Oklahoma State University
Sydney Keenan, Purdue University
Christina McIntyre, Virginia Polytechnic University | Badenhausen |
| X. | President’s Address | Badenhausen |
| XI. | Passing of the gavel | Badenhausen/Torda |
| XII. | Adjournment | Torda |