



**National Collegiate Honors Council
Annual Business Meeting and Presidential Address
Virtual Meeting Space**

Friday, December 4, 2020 – 1:30 PM CST

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|-------|---|-------------------------------------|
| I. | Welcome | Elaine Torda, President |
| II. | Announcements; Introduction of NCHC Staff | Torda |
| III. | Adoption of the Agenda | Torda |
| IV. | Approval of 2019 Minutes, as posted and distributed | Torda |
| V. | Treasurer's Report | Keith Garbutt, Treasurer |
| VI. | Old Business | |
| | a. 2020 Virtual Events | Suketu Bhavsar, President Elect |
| | b. Other | |
| VII. | New Business | |
| | a. 2021 Conference | Christina McIntyre , Vice President |
| | b. Other | |
| VIII. | Slate of Nominees | Richard Badenhausen, Past President |

Officer Nominees

Vice Presidential Nominees (Vote for 1)

Francois Amar, University of Maine

Susan Dinan, Adelphi University

Nominations from the Floor

Board of Directors Nominees

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

Lucy Laufe, Montgomery College

Andrew Martino, Salisbury College

Sandra Perez, California State University-Fullerton

Darryl Peterkin, Morgan State University

Daniel Roberts, Virginia State University

Nominations from the Floor

Student Nominees

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

Kristina Pickering, Notre Dame University of Maryland

Nominations from the Floor

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

Nominations from the Floor

- IX. Recognition of Retiring Board Members Torda
Richard Badenhausen, Westminster College
Francois Amar, University of Maine
James Buss, University of Northern Kentucky
Olivia Fuson, Creighton University
Abigail 'Vi' Kinney, Northwestern State University
Quakish Liner, Broward College
Aline Webb, University of New Mexico
- X. President's Address Torda
"Title"
- XI. Passing of the gavel Torda/Bhavsar
- XII. Adjournment Bhavsar