

AGENDA

USICD Annual Meeting

November 13, 2020 ♦ 2 to 4 pm EST (11 am to 1 pm Pacific Time)

Location: Zoom (Link and password will be provided upon RSVP)
CART will be provided.

Annual Report: <http://usidc.org/wp-content/uploads/2020/10/Final-USICD-Annual-Report-2020.pdf>

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| 2:05 | Welcome | Dr. Patricia Morrissey, <i>President</i> |
| 2:15 | Finance Committee: Treasurer Report | Jerry Closkey, <i>Treasurer</i> |
| | ➤ <u>Action Requested:</u> Approval of increase in membership dues. | |
| 2:30 | Policy Committee | John Wodatch, <i>Committee Chair</i> |
| 2:40 | Resource Development Committee | Phillip Mason, <i>Committee Chair</i> |
| | • USICD 2020 Gala | |
| 3:00 | Executive Director's Report | Isabel Hodge, <i>Executive Director</i> |
| | • Board Election | |
| 3:15 | USICD Bylaws Revision | Kirt Toombs, <i>Secretary</i> |
| | ➤ <u>Action Requested:</u> Approval of revised bylaws. | |
| 3:20 | Open Discussion and Information Sharing | |
| 4:00 | Closing Remarks | Dr. Patricia Morrissey, <i>President</i> |