



## AGENDA

Hilton Sacramento Arden West  
2200 Harvard Street, Sacramento, CA 95814

### Saturday, July 14, 2018

9 am – 12 pm

- **President's Welcome**
- **Pledge of Allegiance & National Anthem**
- **Introduction of Officials & Guests**
- **Credentials Committee Report**
  - Roll Call
  - Seating of Delegates
  - Seating of Alternates (*if needed*)
- **Delegate Pledge**
- **Adoption of Delegate Assembly Rules**
- **Introduction of Delegate Assembly Committees**
  - Sergeant-at-Arms
  - Credentials
  - Election Tellers
- **Approval of the 2015 11<sup>th</sup> Delegate Assembly Minutes**
- **President's Presentation**
- **ACSS Program Reports**
  - Representation Overview
  - Membership Summary
- **ACSS Committee Reports**
  - Bylaws & Policy File
    - 2018 Proposed Resolutions
  - Fiscal
    - ACSS Budget

**12 pm – Lunch in the Solarium**

**1 pm – 5 pm**

- **Election of Board of Directors**
  - Announcement of current nominees for Board of Directors
  - Nominations of Directors from the floor



- **Election of Board of Directors (cont.)**
  - Candidate speeches (3 minute limit)
  - Voting – **Chardonnay Room** (ACSS office)
  - Report of Election Teller Committee
  - Run-off election (if necessary)
- **Oath of Office**
  - ACSS Board of Directors
  - Chapter Presidents and Officers
- **Announcements & Adjournment**

**Sunday, July 15, 2018 – Board of Directors Meeting**

10 am – 2 pm

- Meeting called to order
- Roll Call
- Pledge of Allegiance
- Election of Statewide Officers
- Appointment of the Secretary-Treasurer
- Swearing in of new Officers
- Adjournment