



ADAC Annual General Meeting

Thursday, November 12, 2020

NFL 1:30-2:30pm | Atlantic 1:00-2:00pm | Eastern 12:00-1:00pm
Mountain 10:00-11:00am | Pacific 9:00-10:00am

Due to the ongoing Covid-19 pandemic this meeting will take place via Zoom

Agenda

1. Call to Order
Introductions – Board of Directors and Members of the Association in attendance
2. Accept the Notice and Quorum
3. Approval of the Agenda
4. Approval of Minutes from October 25, 2019
5. President's Report, Joseph Rumi
6. Financial Report, to be delivered by Deborah Herringer-Kiss, Vice President
7. Appointment of the Auditor for 2020-2021
8. ADAC Board of Directors
 1. End of term
 2. Nomination of new candidates for the Board of Directors
9. Nomination of officers for the Board of Directors
10. Other Business
11. Termination of meeting