

Area 74 Assembly Agenda
Saturday, April 27, 2019
Reiter Center, 1858 S. Michigan St., Three Lakes, WI

8:30 AM - New GSR / DCM Orientation

9:00 AM – Welcome and Housekeeping
Open Assembly
Roll Call
Approval of Assembly Minutes from 10/27/18

Area Officer Reports: Registrar, Secretary, Treasurer, Alternate Delegate/Area Chair, Delegate

Reports from Committees on Conference Agenda Topics:

Archives and International Conventions and Regional Forums- Bryon B.
Cooperation with the Professional Community – Dean C.
Corrections and Agenda – Gail Z.
Finance and Policy/Admissions – Gloria O.
Grapevine – Derek T.
Literature – Norm F.
Public Information – James M.
Report & Charter (Structures & Guidelines) and Trustees – Dave K.
Treatment/Accessibilities – Mike M.

12:00- ish – Lunch

Unfinished Business:

1. Confirm Now & Then Co-Editor
2. Confirm new Archivist

New Business:

1. Consider the Proposal for the Now & Then regarding the Process for Opting-In
2. Approve the Now & Then Enrollment Form
3. Structures & Guidelines to present guideline changes regarding passed motions from October 2018 Assembly
4. Elect interim Corrections Michigan Chair

Conference Updates & Bids:

2019 Spring Conference Update Report – District 02 – May 2019
2019 Fall Conference Update Report – District 04 – September 2019
2020 Spring Conference Update Report – District 13 May 2020
2020 Fall Conference Bid
2021 Spring Conference Bid
Report from Shawna R. WICYPAA Liason for Area 74

5:00 PM Close Meeting