

DRAFT*Area 74 Assembly Agenda*DRAFT

Saturday, May 18, 2019

Liberty Hall Banquet and Conference Center, Kimberly, WI

8:30 AM - New GSR / DCM Orientation

9:00 AM – Welcome and Housekeeping

Open Assembly

Roll Call

Approval of Assembly Minutes from 04/07/2018

Area Officer Reports:

Registrar Report

Secretary Report

Treasurer Report

Alternate Delegate / Area Chair Report

Area Committee Chair reports:

Archives, Corrections, CPC, Finance, Grapevine, Literature, Now & Then, Public Information
Structures & Guidelines, Treatment & Accessibilities.

UNFINISHED BUSINESS:

Confirm Now & Then Co-Editor

Confirm Archivist

Elect interim Corrections Michigan Chair.

Motion from Now & Then to form an ad-hoc committee to assist the editors in establish
Guidelines and/or parameters for future content of the Area 74 Newsletter.

Lunch 12 pm to 1 pm

New Business: To be determined.

Conference Reports, Updates & Bids:

2019 Spring Conference report.

2019 Fall Conference report.

2020 Spring Conference report.

2020 Fall Conference Bid.

2021 Spring Conference Bid.

WICYPAA report

3:00 PM Close Meeting