

**The NACAA Educational Foundation
2020 Annual Meeting Agenda**

Sunday, September 27, 2020, 1:00 pm CST

Call to Order, Welcome	Fred Miller, President
Approval of Agenda	Fred Miller
<ul style="list-style-type: none">• Discussion• Motion to Approve	
Financial Annual Report	Chuck Otte, Treasurer
<ul style="list-style-type: none">• Doug Gates, Raymond James• Accept and File	
Minutes of the 2019 Annual Meeting	Chuck Schwartau, Vice President & Secretary
<ul style="list-style-type: none">• Corrections and other Discussion• Motion to Approve	
NACAA Scholarship Report	Donna Hamlin Beliech, NACAA Scholarship Chair
2019-20 Memorandum of Agreement with NACAA	Fred Miller
<ul style="list-style-type: none">• Discussion re: Scholarship Auction MOU• Motion to Approve	
Changes to Foundation Policy Manual	All
<ul style="list-style-type: none">• Discussion• Possible Approval of Changes, as Necessary	
Current Trustee Membership & Terms	
Fred Miller, North Carolina, President, 1 st term expires 2023	
Chuck Schwartau, Vice President and Secretary, 1 st term expires 2023	
Chuck Otte, Kansas, Treasurer, 2nd term expires 2021	
Gene McAvoy, NACAA Board Representative, 2020-21	
Appreciation for outgoing NACAA Representative	Fred Miller
Approval of Incoming Representative	Fred Miller
Other Business Items	All
Election of Officers, 2020-2021	Fred Miller
Adjourn	

