



**Annual Business Meeting Agenda  
October 3, 2019  
Scott Conference Center  
6450 Pine Street, Omaha, NE 68106  
8:45 a.m. – 9:30 a.m. Central**

- I. Welcome — Sherri M. Jones, NSLHA President
  
- II. Award Presentations – Sherri Jones
  - A. Young Leadership Award
  - B. Recognition of Service Award
  - C. Meritorious Service Award
  - D. Louis M. DiCarlo Award
  - E. Honors of the Association Award
  - F. Awards to Outgoing NSLHA Executive Board Members
  
- III. NSLH Endowment Fund Report and Scholarship Presentations – Kathy Coufal
  
- IV. Introduction of the 2019 NSLHA Executive Board and Committee Chairs
  
- V. Financial Report – Staci Stoehr, NSLHA Treasurer
  
- VI. Consent Agenda Approval – one motion will be made to approve the 2019 Annual Business Meeting Minutes and the Financial Report
  
- VII. Introduction of Board Candidates and Proposed Bylaws Amendment to Change the Definition of First-Year Professional Membership to Include Professionals that Didn't Attend a Nebraska School and Weren't a NSLHA Student Member – Sherri M. Jones, NSLHA President
  
- VIII. 2019 Association Review and Highlights of Upcoming Year – Sherri M. Jones, NSLHA President
  
- IX. Adjourn