

## Business Meeting Agenda

## Texas Society of Interpreters for the Deaf

- I. Opening Session
  - A. Call to Order
  - B. Roll Call of Chapters
  - C. President's Reception
- II. Business Session
  - A. Credentials/Quorum Confirmation
  - B. Approval of 2003 Standing Rules
  - C. Approval of Agenda
  - D. Approval of 2002 Annual Conference Minutes
  - E. Treasurer's Report
  - F. Necrology Report
  - G. BEI Report
  - H. Trust Fund Report
  - I. Scholarships & Awards Report
  - J. Legislative Committee Report
  - K. Mentorship Committee Report
  - L. Unfinished Business
  - M. New Business
    - 1. Constitution/Bylaws
    - 2. Motions/Resolutions
      - a. Executive Board
      - b. Motions/Resolutions Committee
      - c. Local Chapters
      - d. SIGs
      - e. Membership
  - N. Election of Officers for FY 2003-2004
    - 1. President Elect
    - 2. Secretary
  - O. Election of Trust Fund Trustees (3)
  - P. Election of 2003-2004 Committee/Chairpersons
    - 1. Conference Committee Chairperson
    - 2. Communications Committee Chairperson
    - 3. Forums Committee Chairperson
    - 4. Legislative Committee Chairperson
    - 5. Scholarship/Awards Committee Chairperson
    - 6. Nominating Committee (Chairperson plus 4 members)
    - 7. Audit Committee (Chairperson plus 2 members)
  - Q. Selection of 2005 Annual Conference Site
  - R. Announcements
- III. Banquet
  - A. Special Recognition
  - B. Installation of Officers
- IV. Closing Session
  - A. Appreciation/Announcements
  - B. Adjournment



19-22 June 2003  
Dallas, Texas