Texas Society of Interpreters for the Deaf

Business Meeting Agenda

Saturday, June 25, 2011

Corpus Christi, Texas

1. **Opening Session**
	1. Call to Order
	2. Roll Call of Chapters
	3. President’s Reception
2. **Business Session**
	1. Credentials/Quorum Confirmation
	2. Approval of 2011 Standing Rules
	3. Approval of Agenda
	4. Approval of 2010 Annual Business Meeting Minutes
	5. Treasurer’s Report
	6. Necrology Report
	7. Trust Fund Report
	8. Scholarship & Awards Committee Report
	9. Legislative Committee Report
	10. Mentorship Committee Report
	11. Forums Committee Report
	12. Election of Officers for FY 2012
		1. President-Elect
		2. Secretary
		3. Treasurer
	13. Election of Trust Fund Trustees (3)
	14. Election of FY 2012 Committee Chairpersons
		1. Legislative Committee Chairperson
		2. Forums Committee Chairperson
		3. Conference Committee Chairperson(s) – 2012
		4. Fran Herrington-Borre Mentorship Committee Chair-Elect
	15. Unfinished Business
	16. New Business
		1. Constitution/Bylaws
		2. Motions and Resolutions Committee
			1. Executive Board
			2. Motions and Resolutions Committee
			3. Local Chapters
			4. SIGs
			5. Membership
	17. Announcements
3. **Banquet**
	1. Special Recognition
	2. Installation of Officers
4. **Closing Session**
	1. Appreciation/Announcements
	2. Adjournment