

Texas Society of Interpreters for the Deaf
Business Meeting Agenda
Saturday, June 22, 2013
Addison, Texas

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 2013 Standing Rules
- c. Approval of Agenda
- d. Approval of 2012 Annual Business Meeting Minutes
- e. Treasurer's Report
- f. Necrology Report
- g. Trust Fund Report
- h. Scholarship & Awards Committee Report
- i. Legislative Committee Report
- j. Mentorship Committee Report
- k. Forums Committee Report
- l. Election of Officers for FY 2013
 - i. President-Elect
 - ii. Secretary
- m. Election of Trust Fund Trustees (3)
- n. Election of FY 2013 Committee Chairpersons
 - i. Legislative Committee and Chairperson
 - ii. Forums Committee and Chairperson
 - iii. Conference Committee Chairperson(s) – 2014 and 2015)
 - iv. Fran Herrington-Borre Mentorship Committee – Chairperson and Chair-Elect
 - v. Audit Committee and Chairperson (3)
 - vi. Nominations Committee and Chairperson (5)
- o. Unfinished Business
- p. New Business
 - i. Constitution/Bylaws
 - ii. Motions and Resolutions Committee
 - 1. Executive Board
 - 2. Motions and Resolutions Committee
 - 3. Local Chapters
 - 4. SIGs
 - 5. Membership
- q. Announcements

III. Banquet

- a. Special Recognition
- b. Installation of Officers

IV. Closing Session

- a. Appreciation/Announcements
- b. Adjournment