



Annual State Advisors Meeting
April 6, 2019 at 8:00 pm
Amway Grand Plaza Hotel – Grand Rapids, MI
Agenda

1. **Call To Order** – David Urlaub
2. **Introduction of Advisor Council Officers**
3. **Approval of the Minutes** – Kathy Dardas
4. **Treasurer Report** – MaryEllen Brocklehurst
5. **Advisor Years of Service Awards**
6. **Election of Advisor Council Officers**
 - a) Treasurer
 - b) Secretary
 - c) President Elect
 - d) Regional Representatives
 - e) Two Members-At-Large (if proposed Constitution passes)
 - f) Two CPS Representatives (if proposed Constitution passes)
7. **State Conference Concerns**
8. **National Conference Information** – Tammy Brown
9. **Membership Increase Raffle**
10. **Introduction of New Advisor Council President**
11. **Next Meeting** – July 2019
12. **Adjournment**