



Delegate Assembly
Friday, September 17, 2010 - 8:00 AM – 10:00 AM
Cincinnati, Ohio

AGENDA

- I. CALL TO ORDER – Diane Charles**
- II. APPOINTMENT OF PARLIAMENTARIAN – Diane Charles**
- III. ESTABLISHMENT OF QUORUM – Chris Allen**
- IV. INTRODUCTION OF HEAD TABLE – Diane Charles**
- V. INTRODUCTION OF GUESTS – Diane Charles**
- VI. ADOPTION OF ADENDA – Diane Charles**
- VII. APPROVAL OF DELEGATE HANDBOOK – Diane Charles**
- VIII. PRESIDENT’S ANNUAL REPORT – Diane Charles**
- IX. EXECUTIVE DIRECTOR’S ANNUAL REPORT – Chris Allen**
- X. SECRETARY/TREASURER’S REPORT – Russ Fritz, Jr.**
- XI. COMMITTEE REPORTS**
 - A. Constitution & Bylaws – Russ Fritz, Jr**
 - B. Nominating – Tom Hicks**
 - C. Legislative – Thomas Blair, Jr**
 - D. Communications – Shirley Earley**
 - E. Branding the American Optician – Shirley Earley**
 - F. Membership – Pat Kuhl**
 - G. State Leadership Conference – Roxanne Slancik**
 - H. Education – Kristi Green**
 - I. Guild Report – Kathryn Ring**
- XII. OTHER NATIONAL ORGANIZATION REPORTS**
- XIII. PROPOSED BYLAW AMENDMENTS/ CHANGES – Russ Fritz, Jr**
- XIV. ELECTIONS – Diane Charles**
- XV. INSTALLATIONS**
 - A. Directors – Diane Charles**
 - B. Officers – Diane Charles**
 - C. President – will be installed at the “Celebrating the American Optician” Reception**
- XVI. ADJOURNMENT – Diane Charles**