

**Illinois State University Alumni Association  
Annual Membership Meeting  
June 19, 2021  
Illinois State University Alumni Center  
Hybrid meeting: Zoom link sent prior to meetings to registrants**

**Alumni Association Mission:** *To support the University through the knowledge, skills, financial resources, and loyalty of its alumni; to communicate and interpret the University's goals and achievements to others; and to promote a spirit of unity and loyalty among former students and friends.*

**Meeting Agenda**

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|---|----------------|
| 1. Call to Order .....  | Steve Smith    |
| 2. Approval of Minutes .....  | Leah Walton    |
| A. June 20, 2020 Annual Meeting (Action)  |                |
| 3. New Business .....   | Lisa Castleman |
| A. Motion to suspend ISUAA Constitution Article VI, Section 1; RE: On campus requirement for election of directors (Action) |                |
| B. Election of Board Members (Action)   |                |
| C. Election of Officers and Executive Committee Members (Action)  |                |
| 4. President's Comments/Presentation of Gavel.....  | Steve Smith    |
| 5. Acknowledgement of outgoing Board members .....  | Steve Smith    |
| 6. Incoming President's Comments .....  | Dave Horstein  |
| 7. Adjournment .....  | Dave Horstein  |