



ACNMWA Board Meeting  
October 12, 2019  
East Room, Main Library, CALS  
9 am – 11 am

## Call to Order

## Administrative Report Review and Acceptance

Quarterly Board Minutes, July 8, 2019: MaryRoss Taylor

Financial Report: Adrienne Hanna

## Committee Reports

Exhibits Committee, National W2W Progress

Internship Committee, 2020 Call for Applications

## Old Business

ACNMWA Program Endowment Fund: use and withdrawal procedures, dissolution statement—Executive Committee/Bylaws and Policies draft statements

ACNMWA operations expenditures process: pre-paid card, business credit card

Nominations: officers, new members—Terrye Brosh

## New Business

Committee Service Selection

## Adjourn