

HTSNAA EXECUTIVE BOARD MEETING

Friday, September 15, 2017
4:00 PM-5:30 PM
HTS-Aymer Center

Agenda

- I. Call to Order: President Presiding
- II. Invocation (Rev. James Dunbar)
- III. Roll Card (Rev. Carolyn Bratton)
- IV. Approval of Agenda & Greetings from President Lattimore
- V. President's Address (Rev. Dr. Lamont Foster, 5 Minutes)
- VI. Treasurer's Report (Rev. Dr. Kay Hines, 2 Minutes)
- VII. New Business
 - a. Endowment Scholarship Fund: Mr. John Everett (10 Minutes)
 - b. Firm Foundation/Annual Fund (Mrs. Carmen Harper, 5 Minutes)
 - c. Formulation of Bylaws Revision/Amendment Committee (5 Minutes)
- VIII. Old Business
 - a. 1885 Society Dinner: Friday, November 10, 2017 @ 7 PM; Aymer Center Speaker, tickets, food, etc. (50 Minutes)
- IX. Calendar (3 Minutes)
- X. Adjournment