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SCRIPT: **Post-Convention Board of Directors Meeting Agenda**

COMPLETE IDIOT'S ASSOCIATION OF AMERICA Post-Convention Board of Directors Meeting Agenda Date, Time, and Place

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| 1. Pledge of allegiance and inspiration | Member A |
| 2. Introductions and welcome—timekeeper plan | President |
| 3. Meeting appointments:
Minutes approval committee: Member B, Chairman;
Member C; and Member D
Tellers: Member E, Chairman; Member F; Member G
Timekeeper: Member H | President |
| 4. Report of president:
a) Appointments:
1. Parliamentarian
2. Standing and special committees (approved by the executive committee)
b) Board meeting dates (board book)
c) Committee reporting to president process (board book) | President |
| 5. Report of the executive committee | Member I, Secretary |
| 6. Report of CIAA Idiot's Guide Fundraiser Committee | Member J |
| 7. Special Orders:
a) Election of two members to Nominating Committee
b) Approval of 20XX budget
c) Appointment to CIAA Policies Committee | President |
| 8. New Business: | President |
| 9. Announcements | President |
| 10. Adjournment | President |