



Annual Ratification Meeting

2017-2018
Tuesday, 24 April, 2018 | 18:00 – 19:00
Room 142, Earth Sciences Building

AGENDA

Open Session

- 1. Call to Order**
- 2. Approval of Agenda (10 MINUTES)**
MOTION
MOVED: MEMMEL SECONDED:
Be it resolved that the agenda be approved as presented.
CARRIED/FAILED
- 3. Election of 2018-2019 Board of Directors (30 MINUTES)**
MOTION
MOVED: MEMMEL SECONDED:
Be it resolved that the individuals listed in Appendix A be elected to the Board of Directors for the 2018-19 term
CARRIED/FAILED
- 4. Adjournment**
MOTION
MOVED: MEMMEL SECONDED:
Be it resolved that the meeting be adjourned.
CARRIED/FAILED