



Annual Business Meeting Agenda

Planet Hollywood Resort & Casino, Las Vegas, Nevada

October 21, 2021

- I. Call to Order
Kim Gould, CPPO, CPPB, President

Meeting was called to order at 12:15pm by President Kim Gould.

- II. Review and Approval of 2019 Annual Business Meeting Minutes
Kim Gould, CPPO, CPPB, President

Kim made comments regarding the 2020 activities and board elections.
Motion to approve 2019 Annual Business Meeting Minutes as presented.
Motion: January Cook Second: Diane Seaton
Motion passed unanimously.

- III. President's Report
Kim Gould, CPPO, CPPB, President

Kim provided an updated to the membership.

- IV. Presidential Award of Merit/Partner Awards Presentation
Kim Gould, CPPO, CPPB, President

Kim presented the Presidential Award of Merit to Diane Seaton, Chris Robinson, Brian Garrity, Blake Skiles, Christine Grommons and Craig Rowley. Partner awards were presented to conference partners.

- V. Treasurer's Report
Diane Seaton, NIGP-CPP, CPPO, CPPB, Treasurer

Diane presented the 2021 Treasurer's Report.
Motion to approve the 2021 Treasurer's Report with correction of 52nd Annual Conference to 53rd Annual Conference.
Motion: Brain Garrity Second: Christine Grommons

Motion passed unanimously.

- VI. Review and Approval of Bylaw Revisions
Christine Grommons, CPSM, CPPB, Vice President

Christine presented the Bylaw revisions as approved by the Board.

Motion to approve the Bylaw revisions as presented.

Motion: Diane Seaton Second: Chris Robinson

Motion passed unanimously.

- VII. President's Service Award Presentation
Christine Grommons, CPSM, CPPB, Vice President

Christine presented Kim with the President's Service Award.

- VIII. Lifetime and Honorary Membership Announcement
Christine Grommons, CPSM, CPPB, Vice President

Christine announced Jim Tillman as the newest Honorary Member as approved by the membership.

- IX. Officer and Director Election Results
Christine Grommons, CPSM, CPPB, Vice President

Christine announced the results of the 2021 Board Election which was conducted by electronic ballot.

- X. Induction of New Officers and Directors
Penny Marchell

Penny conducted the installation of new officers and comments were made by Christine Grommons.

- XI. Adjourn

Meeting was adjourned at 12:50pm by President Christine Grommons.