Agenda

July 25, 2021

I. Opening - Michelle Sterk Barrett

II. History of our Group - Michelle Sterk Barrett

III. Google Docs and AJCUSLP Listserv - Michelle Sterk Barrett

IV. Vote on proposed changes to the Bylaws - Michelle Sterk Barrett
   ● Questions #1-#7
   ● Vote through Google Forms

V. Election of New Officers - Leah Sweetman
   ● Nomination Form: closes by end of business on Friday, July 9th
   ● Nominees will be notified by July 11th and asked to respond and submit a one-paragraph bio by July 19th.
   ● Voting open from July 20th- August 2nd
   ● Announcement of new officers on August 3rd
   ● Links to nomination form, voting ballot, and announcement of new officers will be communicated through the AJCUSLP Listserv.

VI. Proposals to be the next Host Institution - Leah Sweetman
   ● Form available in shared Google folder, will also share through Listserv
   ● Previous Hosts’ experiences
   ● Host representative will become member of Executive Committee and will recruit members to serve on Planning Committee
   ● Survey will be sent to gather presentation topics/ preferred time of the year

VII. Closing - Leah Sweetman
   ● Final thoughts or questions?
   ● Thank you to our hosts, our planning committee, and our executive committee
**AJCU Service Learning Professionals**

**Overview of Positions**

Chair: Preside over Executive Board meetings; to call the biennial meeting in accordance with Article VI, Section 1; chair the nominations committee, and represent the interests of the Conference membership to the AJCU.

Vice Chair (to be combined with above as co-chair depending upon the outcome of the Bylaws Vote #6): Serve as Chair in the Chair’s absence, or to assume that role in the event the Chair cannot complete his/her term; coordinate member recruitment and administration for the Conference.

Secretary: Maintain and disseminate all official minutes, records, and reports of the organization.