

- I. Call to Order and Welcome
- II. Introduction of Attendees
- III. Presentation of Resolution to Geraldine Ready
- IV. Approval of Agenda
- V. Approval of Minutes from April 2016 Meeting
- VI. Chapter Reports
  - a. Overview of Summer Chapter Activity in 2016
- VII. Committee Reports
  - a. Nominating Committee
    - i. Arizona Alumni Chapter Representative (Status Update)
    - ii. Dallas Alumni Chapter Representative (Status Update)
  - b. Executive Committee
    - i. President's Report (Epperson)
      - Chapter Sustainability
    - ii. Vice President (Harms)
      - Committee Communication and Action Between Meetings
    - iii. Secretary (Smith)
      - Membership Report
- VIII. Committee Meeting Times
- IX. Committee Reports Resume
  - a. Chapter Development Committee (Kaul/Bailey)
    - i. 2016 Alumni Leaders Conference Agenda Review

- ii. Mentoring Chapter Leaders
  - b. Resource Book
  - c. Programs and Awards Committee (Patterson/Keller)
    - i. Tru-Care Project
    - ii. Travel Program Update (Patterson)
    - iii. National Truman Spirit Day (Ganter)
  - d. Student Relations Committee (Bindner)
- X. Old Business
  - a. Strategic Plan Committee Update (Harms)
  - b. Additional discussion of Tru-Care
  - c. Chapter Honor Points Update
  - d. Foundation Board Report
    - i. Strategic Plan
    - ii. New Board Members
- XI. New Business
  - a. Revision of Articles of Incorporation
  - b. Revision of Bylaws
- XII. Homecoming Activities (Epperson/Smith)
- XIII. Adjourn
- XIV. Next Meeting: October 13, 2017