

**ANNUAL BUSINESS MEETING  
FOR THE BOARD OF DIRECTORS AND OTHER MEMBERS OF THE COUNCIL**

**Anaheim Convention Center  
Ballroom D**

**Friday, November 18, 2022  
5:00 pm – 6:30 pm**

**AGENDA**

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| 1.  | Call to Order—President, President, Valerie Kinloch  |             |
| 2.  | Introduction of Parliamentarian, NCTE Officers, and Head Table Guests  |             |
| 3.  | Adoption of Rules for the Meeting  |             |
| 4.  | Adoption of Agenda   | (7 minutes) |
| 5.  | Roll Call of Directors ( <i>If desired by a majority of those present</i> )  |             |
| 6.  | Minutes of the 2021 Annual Business/Board of Directors Meeting   |             |
| 7.  | Review and Acceptance of the Posted Annual Reports   |             |
| 8.  | Recognition of Past Presidents and Past Executive Directors<br>(Alfredo Celedón Luján, Past President)               | (3 minutes) |
| 9.  | In Memoriam  | (2 minutes) |
| 10. | Solicitations of Nominations (Qianqian Zhang-Wu, Chair, NCTE Nominating Committee) (3 minutes)                       |             |
| 11. | A Moment in NCTE History (Jonna Perrillo, NCTE Historian)  | (4 minutes) |
| 12. | Report from the NCTE President (Valerie Kinloch)   | (9 minutes) |
| 13. | Report from the NCTE Executive Director (Emily Kirkpatrick)  | (9 minutes) |
| 14. | Announcement of Upcoming Meetings of the Council and Its Conferences<br>(Rochelle (Shelley) Rodrigo, Vice President) | (3 minutes) |
| 15. | New Business   |             |
|     | a. Report of the 2022 Committee on Resolutions (Katrina Bartow Jacobs, Chair)  |             |
|     | b. Sense-of-the-House Motions  |             |
|     | c. Declarations  |             |
| 16. | Adjournment  |             |