

ILAC, c/o Susan Adams, Secretary/Treasurer 1659 2500th St., Atlanta IL 61723

## **Notice of Meeting**

## Annual Meeting of ILAC Advisory Board & ILAC Association

All conference participants are members of the ILAC Association. You are eligible to speak on all matters and to vote on Board nominees.

Thursday, July 22, 2021 at 7:00 p.m. Eastern DST

Zoom Virtual Meeting Sponsored by Consolidated Ag Consulting

## Agenda

- 1. Call to Order
- 2. Agenda Approval
- 3. Annual Meeting of July 30, 2020 Approved Minutes Presented
- 4. Business Arising From Minutes
- 5. Treasurer's Report
- 6. Future Conferences
- 7. Communications, Website, Social Media
- 8. Leadership Webinar Committee Report
- 9. Social Gathering Committee Report
- 10. Liaison / Advisor Confirmation
- 11. New Business
- 12. Nominating Committee Report
  - a. Name those with terms expiring or stepping off
  - b. Create new positions
  - c. Nominate people to fill expiring terms and new positions
  - d. Opportunities for potential new positions
  - e. Ex-officio positions
  - f. Vote on those nominated
- 13. ILAC Advisory Board Chair Adjourns

## Annual ILAC Advisory Board Election of Officers

- 1. Call to Order by Chair Pro-tem
- 2. Nominating Committee Report
- 3. Election of Officers presided over by Chair Pro-tem
- 4. Turn Meeting Over to ILAC Advisory Board Chair
- 5. Next Meeting via Zoom \_\_\_\_\_ 2021 @ 8 p.m. Eastern (?)
- 6. Adjourn