

CFA VIRTUAL ANNUAL MEETING AGENDA

June 18, 2021

All Times in Central Daylight Savings Time

Friday, June 18, 2021 • Annual Meeting

| | | |
|-----------|--|-------------|
| 7:00 a.m. | Roll Call Check-In | Voting Link |
| 9:00 a.m. | Call Meeting to Order & President's Welcome | Newkirk |
| | Appoint Parliamentarian for the Annual Meeting | Newkirk |
| | Special Rules of Parliamentary Procedure | Perkins |
| | Declare the Determination of a Quorum | Newkirk |
| | Approve Minutes of the 2019 Annual Meeting, https://cfa-files.s3.us-east-2.amazonaws.com/minutes/20190628-transcript.pdf | Newkirk |
| | Proposed Amendments to the CFA Constitution and Pre-Noticed Resolutions, https://cfa.org/annual/wp-content/uploads/sites/2/2021/05/2021-Amendments-and-Resolutions.pdf | Newkirk |
| | BREAK – Judge, Credentials & Board Member Service Awards | |
| | Continuation – Proposed Amendments to the CFA Constitution and Pre-Noticed Resolutions | Newkirk |
| | Credentials Committee and Election Results | Dodds |
| | BREAK | |
| | Memorial Slide Show | |
| | Continuation – Proposed Amendments to the CFA Constitution and Pre-Noticed Resolutions | Newkirk |
| | BREAK – Clerk Service Awards | |
| | Continuation – Proposed Amendments to the CFA Constitution and Pre-Noticed Resolutions | Newkirk |
| | BREAK – Star Awards | |
| | Continuation – Proposed Amendments to the CFA Constitution and Pre-Noticed Resolutions | Newkirk |
| | Treasurer's Report | Calhoun |
| | Resolutions from the Floor | Newkirk |
| 6:00 p.m. | ADJOURN • Annual Meeting Closes | |