



**NACEP ANNUAL BUSINESS MEETING**  
**Monday, October 10th, 2017**  
**Hyatt Regency Washington on Capitol Hill**  
**400 New Jersey Avenue NW, Washington, DC 20001**

**Agenda**

1. Roll Call
2. Reading of the Minutes of the Preceding Meeting
3. Reports of Committees
4. Reports of Officers and Accreditation Commission Chair
  - a. Treasurer's Report
  - b. President's Report
  - c. Accreditation Commission Chair's Report
5. Old and unfinished business
6. New business
  - Proposed bylaw amendments regarding composition of the Board and voting
7. Good and welfare
8. Adjournment