

LONG RANGE PLANNING
2010 NCHA Convention
June 19, 2010 * 9:30 am – 11:30 am
Hilton DFW Lakes

1. Call to Order & Roll Call
2. Approval of Long Range Planning Committee Minutes
 - a. 2009 Convention Meeting
 - b. May, 2010 Meeting
3. Standing Committee Rule 18 – Discussion of Limiting to Directors
4. Discussion of Including Comments from Director Nominees in Chatter or Online Prior to Election
5. Director Attendance At NCHA Convention and Discussion of Replacing Directors Based on Lack of Attendance
6. Review and Discuss Affiliate Guidelines & Processes for Receiving NCHA Affiliate Status
7. Review of Director Term Lengths
8. Discussion of Creating a Member of the Year Award
9. Election of Chair & Vice Chair