

**Long Range Planning**  
**2011 NCHA CONVENTION AGENDA**  
**June 18, 2011 9:30 am – 11:30 am**  
**Oklahoma City Marriott**

1. Call to Order & Roll Call
2. Review of Proposed By-Law Changes to be voted on by NCHA Board of Directors & Membership
3. Review and Discuss Affiliate Guidelines & Processes for Receiving NCHA Affiliate Status
4. Discussion of Bylaws Article VI, Section Nine Regarding Dismissal of Officer
5. Review of Bylaws Article IV, Section Four & Five – Vacancies on the Board of Directors
6. Future Convention Locations
7. Election of Chairman & Vice Chair