

MINUTES
NPGA 2020 Annual Meeting
June 15, 2020

1. Call to Order and Roll call. Chair Randy Thompson called NPGA's 89th annual meeting to order at 1:00pm and noted that this was the first time the annual meeting was conducted by webinar, which was necessitated by the effects of the COVID-19 pandemic. After leading the Pledge of Allegiance, Chairman Thompson stated that the 2020 annual meeting registration list would serve as the official attendance record in lieu of conducting a roll call.
2. Approval of minutes. Chair Thompson indicated that the minutes of the 2019 Annual Meeting were distributed prior to the meeting and were located behind Tab A of the Annual Meeting booklet. As no objections were received, the minutes were considered approved.
3. Approval of Acts of staff, officers, and committees. Chair Thompson stated that the activities of association staff, officers, and standing committees over the course of the year have been reported in their entirety through the periodic minutes of the Board and other association media outlets, including *NPGA Reports*. Without objection, the actions of the association's staff, officers, and standing committees for the 2019-2020 association year were ratified.
4. Report on Election of Directors. Chair Thompson stated the election of directors to the Board was conducted over the past sixty days in accordance with the rules and procedures set forth in the association's constitution. He noted that the results of the various state, district and sectional voting were certified by IntelliScan on April 25, 2020 and the winners were notified. He stated that the results were available behind Tab S and that both newly-elected and appointed directors would be granted full voting rights and privileges associated with the Board at the conclusion of the upcoming Board of Director's meeting.
5. Old business. Chair Thompson requested that if there was any outstanding Old Business requiring the Board's attention, an email should be sent to Steve Kaminski regarding the matter and it would be handled promptly.
6. New business. Chair Thompson stated that in February of this year, the Executive Committee approved a resolution to amend aspects of NPGA's Constitution to modernize voting procedures, formally establish the Individual/Employee Member section, and create a participation standard for state Board directors. A link to those changes was made available to members and no objections were raised. Therefore, the amendments were considered approved.
7. Adjournment. Chair Thompson adjourned the Annual Meeting at 1:05 pm.