

## **AGENDA**

### **WFPM Annual Meeting**

**Friday , Oct 29<sup>th</sup>, 2021**

**1:30 CDT - Online meeting**

Link provided to registered participants by email

**Keith Gabert, Chairperson**

**Robyne Bowness, Secretary Treasurer**

- 1 Call to Order – 1:30 CDT**
- 2 Acceptance/Additions to Agenda**
- 3 Selection of Resolutions Committee**
- 4 Attendees: Online**
- 5 Secretary’s Report - Robyne Bowness**
- 6 Adoption of the minutes of Last Meeting**
- 7 Business arising from the minutes**
- 8. Treasurer’s Report – Robyne Bowness**
- 9 No 2021 Report for Student & Travel Award Committee (Online support not required)**
- 10 Nomination Committee**
- 11 Committee Chair’s Reports**
  - 11.1 WCPD Report**
  - 11.2 WCCP Report**
- 12 Location of the 2021 WFPM meeting. Discussion regarding in person, hybrid or online**
- 13 New Business**
  - 13.1 Thank-You to past sponsors**
- 14 Resolutions**
- 15 Adjournment- prior to 3pm WCCP meeting**