

AGENDA - NOPA ANNUAL BOARD OF DIRECTORS MEETING – DAY 1

Westin O'Hare – Rosemont. IL

TUESDAY, SEPTEMBER 17, 2019

TIME	TOPIC	DISCUSSION LEADER	NOTES
12:00 PM	Discovery Lunch: • Presentation by Zach Cordes, REFINITIV	McGowan/Sandeen	<ul style="list-style-type: none"> Board Discussion Next Steps – Approval
1:15 PM	Welcome by Chairman to Membership Mtg	McGowan	Introduction and explanation of why formal Membership Meeting
1:30 PM	Membership Meeting	McGowan/Sandeen Voorhees	Review/approved amended Bylaws & Articles of Incorporation
2:00 PM	Adjournment of Membership Meeting	McGowan	
2:00 PM	Opening of NOPA Board Meeting	McGowan	Introduction of new Board Members/Committee Chairs
	<ul style="list-style-type: none"> Antitrust Statement Committee Mtgs Antitrust Compliance Present Revised Bylaws & AOC 	Voorhees/Hammer	Review of Antitrust Statement Discussion of Antitrust Compliance in Committee Meetings Review of Revised Bylaws & Articles of Incorporation prior to vote
	Approval of Revised Bylaws & AOC	McGowan	
	Approval of Minutes (February 2019)	McGowan	
2:30 PM	Overview of Meeting	McGowan	What needs to be accomplished in the next 2 Days
2:45 PM	Break		
3:00 PM	Advocacy Committee Report	Hammer	Report on Activities - 1 st Year of Strategic Plan
	• Government & Public Relations Subcommittee	Hill	
	• Regulatory Subcommittee	Bublitz	
4:00 PM	Collaboration Committee	Hammer	Report on Activities - 1 st Year of Strategic Plan
4:45 PM	Organizational Effectiveness Committee	Sandeen	Report on Activities - 1 st Year of Strategic Plan
5:15 PM	February & September 2019 Meetings	Hammer/Seibert	Review/Approve dates and location of February & September 2019 Meetings
5:30 PM	Announcements & Wrap Up	McGowan	
5:45 PM	Adjournment of Board Meeting		
6:30PM	Board of Directors Dinner		

July 29, 2019