## AGENDA FOR NSAA BIENNIAL MEETING June 11, 2016

- (1) Meeting called to order (M. Velgerdsyk)
- (2) Roll call of officers by Recording Secretary (R. Leake)
- (3) Credentials Committee report (Marshal R. Amdahl and Assistant Marshal J. Slostad)
- (4) Action on Minutes of previous meeting (M. Velgersdyk)
- (5) Action on applications of new choruses
- (6) Report of Director-in-Chief (D. Judisch) Report of Assistant Director-in-Chief (T. Walter)
- (7) President's report (M. Velgersyk)
- (8) Reports of Vice-Presidents (T. Fjell and State Vice Presidents)
- (9) Report of Corresponding Secretary (D. Berg)
- (10) Committee and Web-Site reports (R. Leake)
- (11) Treasurer's report (F. Peterson)
- (12) Report of Auditors
- (13) Report of Editor of Sanger-Hilsen (D. Berg)
- (14) Review and determination of honoraria, membership dues, subscription rates, etc. (as specified in the by-laws)
- (15) Unfinished business (M. Velgersdyk)
  - a) New chorus interest
  - b) Future sites of Sangerfests: 2018 (Decorah); 2020
  - c) Sangerfest 2016 update
- (16) New business:
  - a) Future Sangerfest suggestions
  - b) Continued financial support for Center for Western Studies
  - c) Invitation to PCNSA for joint Sangerfest in 2018, Decorah
  - d) Greeting to PCNSA for Sangerfest 2016, June 23-25 @ Everett, WA
  - e) Other item of business
- (17) Official acceptance of invitation to next Sangerfest(s)
- (18) Election of officers, Directors, etc.
- (19) Adjournment