

## **Agenda Version 1a**

Saturday, August 5th

10am - 5pm

Hilton Garden Inn - Dulles North

22400 Flagstaff Plaza, Ashburn, VA 20148

---

Call to order (Ned)

Roll Call (Lacy)

Officer presentations

President (Ned acting for Matt)

Vice President (Ned)

Secretary (Lacy)

Treasurer (David C)

Discipline (Simon)

USA Congress Representative (Mere)

College Women (Bill)

Referees (PSRFR/RSV) (Jason)

CIPP discussion (David C)

MAC discussion and breakouts (Margy)

Election of MAC reps (3 for M 15s, 2 for W 15s, 1 for M 7s, 1 for W 7s) (Margy)

Election of HP vacant position and confirmation of Secretary position (Ned)

Dismissal