

IRS-NCC EC Meeting  
Thursday, August 3, 2017  
Teleconference 1-888-331-8226  
11:30 AM - 12:30 PM



Paula E. Davis  
President

Raymond Williams  
1<sup>st</sup> Vice President

2<sup>nd</sup> Vice President

Leonard Logan  
Treasurer

Dora Holmes  
Assistant Treasurer

Tonya C. Swanson  
Recording Secretary

Lynn Simpson  
Correspondence Secretary

Tammy Burrell  
Chaplain

### **Call to Order**

### **Moment of Silence**

### **Welcome**

### **Adoption of Agenda**

### **Approval of Minutes (July 6)**

### **President Report (FYI)**

### **1<sup>st</sup> Vice President Report (FYI)**

### **Correspondence Report (FYI)**

### **Treasurer Report (FYI)**

### **Committee Reports - FYI**

- **Membership**
- **Programs & Education**
- **Fundraising**
- **Community Outreach**
- **AE/EEO**
- **Bylaws**
- **Regional Representatives**
- **Presidential Advisory**
- **Health & Wellness Committee**

### **New Business**

- **President's Roundtable**
- **Region XI Hospitality (Chapter host)**
- **Region XI Gala**

### **Old Business**

- **Revocation of Appointment of 2nd Vice President/Alternate Regional Rep**
- **Establish a Committee for Chapter's 20th Anniversary Program**

IRS New Carrollton Chapter P.O. Box 2166 Landover Hill, MD 20784

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**Upcoming Events**

- **August's Vendor Show (Aug 16)**
- **National Training Conference (Aug 21-24)**

**Accomplishments**

**Roundtable**

**Adjournment**

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