



Grand Guardian Council

Annual Meeting

April 6 and 7, 2019

Pierre, SD

10:00 am Central Time – Board Meeting

12:00 pm – Lunch

12:30 pm – Call to Order and Establish Quorum

- ◆ Opening Prayer
- ◆ Approval of Agenda
- ◆ Introductions
- ◆ Minutes of Previous Meeting
 - ◆ 45 Day Meeting – July 14, 2018
 - ◆ Trustees Meeting — July 14, 2018
- ◆ Communications
- ◆ Reports
 - ◆ Bethel Reports
 - ◆ Grand Treasurer
 - ◆ Grand Guide Fundraiser
 - ◆ Committee Reports
 - ◆ Promotions

- ◆ Audit
- ◆ Appeals and Grievances
- ◆ CAV Training
- ◆ Unfinished Business
 - ◆ Grand Secretary & Grand Treasurer Laptops
 - ◆ Membership
- ◆ New Business
 - ◆ Elections
 - ◆ GGC Exit Strategy
- ◆ Rain & Sunshine
- ◆ Closing Prayer
- ◆ Adjourn

We will break for dinner at 5 pm. Dinner will be “on your own.” If not finished with business, we will reconvene after dinner. Any business not finished on Saturday will be completed Sunday.