**AGENDA**

**Board of Directors meeting**

**Military Writers of America**

**Thursday 19 March 2020**

**4 PM EDT**

**Call (712) 775-7270 when directed, enter the access code: 948914 #**

1. Call to order Bob Doerr
2. Minutes of last meeting Joe Epley (Appendis A)
3. Treasurer’s Report Hugh Simpson (appendix B)
4. Award Committee John Cathcart
5. 2020 Annual Meeting Phil Keith
   1. Coronavirus Impact on annual meeting Bob Doerr
6. Membership Committee Betsy Beard
7. Nominating Committee Joe Epley
8. Old Business Bob Doerr
   1. Anthology Jim Tritten
9. New Business Bob Doerr
   1. Status of By Law Revisions Bob Doerr
10. Next meeting: Conference Call, Wednesday 10 June 2020 at 4 PM EDT