



**REA Business Meeting**  
**Friday, November 3<sup>th</sup>, 2017**  
**Union Station Hotel, St. Louis, Missouri**  
**7:00-8:00 PM**  
**Location: New York and Illinois Central Room**

**AGENDA**

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|---|--|
| I. Opening Remarks  | Bert Roebben, President                      |
| II. Approval of Meeting Agenda  |  |
| III. Approval of Consent Agenda (details of the following are on the REA website) |  |
| • 2017 Minutes  |  |
| • Reports   |  |
| • 2018 Budget and related documents   |  |
| • Bylaws  |  |
| • Nominations   |  |
| IV. Presentation and Discussion of Member Survey Results                          | Bert Roebben                                 |
| V. 2018 Annual Meeting  | Kathy Winings<br>2018 Program Chair          |
| VI. Announcement of Wornom Innovation Grant Award                                 | Boyung Lee, Chair<br>Harper/Wornom Committee |
| VII. Adjournment  |  |