



**REA Annual Business Meeting
Friday, November 2, 2018
Hyatt Regency Reston, Virginia
Agenda**

I. Opening Remarks Mualla Selçuk, President

II. Approval of Meeting Consent Agenda

A consent agenda is a process whereby items which generally do not elicit much conversation are presented to the membership in advance of the meeting. Then, at the meeting itself, these items are clustered together in a format that makes clear that they are on the consent agenda. The chair of the meeting inquires of the membership if there are any items they would like moved from the consent agenda to the regular agenda, thus allowing for discussion of them. Any member may ask for something to be moved, and one request is all that is necessary for that movement. Any items remaining on the consent agenda are adopted in whole as they are presented. This is a mechanism that makes it possible to move through items more quickly, thus creating more room for substantial discussion of items that truly require discussion.

Please note: all of the business meeting materials (which includes everything that is to be approved through the consent agenda) are here:

<https://religiouseducation.net/rea2018/business-meeting/>. These materials are formally part of the minutes as well.

- Minutes of 2017 REA Business Meeting
- Amendment to the Articles of Incorporation regarding dissolution of assets
- Slate of 2019 nominees
- Executive Secretary's report
- Treasurer's report
 - REA Balance Sheet (with previous year comparison)
 - REA 2019 proposed budget, with 2018 Revenue and Expenses
- Networking Secretary's report
- *Horizons* Editorial Board Report
- *Religious Education* Editor's Report
- Call for Proposals for 2019 REA

III. REA Strategic Discussion

IV. Announcement of Wornom Innovation Grant Award Mary Elizabeth Moore, Chair
Harper/Wornom Committee

V. 2019 Annual Meeting Hanan Alexander,
Vice-President
Program Chair Elect

VI. Adjournment