



## REA Annual Business Meeting

Saturday, November 2, 2019

7:45pm

Holiday Inn Toronto International Airport, Toronto Canada

### Agenda

I. Opening Remarks ..... Kathy Winings, 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/rea2019/business-meeting/> These materials are formally part of the minutes as well.*

- Minutes of 2018 REA Business Meeting
- Slate of 2020 nominees
- Executive Secretary's Report
- Networking Secretary's Report
- *Horizons* Editorial Board Report

III. State of the Association ..... Lucinda Huffaker

IV. Treasurer's Report ..... Tony Vrame

V. REA Strategic Discussion

VI. Bylaws Amendment ..... Kathy Winings

VII. 2020 Annual Meeting ..... Boyung Lee, Vice-President,  
Program Chair Elect

VIII. Adjournment