



## Invitation to Annual Meeting

Sunday, June 8, 1:00 pm

Columbia University Teachers College, Zankel Hall 414

### Agenda

Members networking and buffet lunch .....	1:00 pm
Formal Meeting .....	2:00 pm
Bylaws (see attached).....	Fernand Brunschwig, Interim Chair
Vote* on Bylaws.....	Donghong Sun, Interim Secretary
Conflict of Interest Policy (see attached) .....	Fernand Brunschwig, Interim Chair
Vote* on Conflict of Interest Policy .....	Donghong Sun, Interim Secretary
Nominations** for Officers .....	Donghong Sun, Chair, Nominating Committee
Election* of Officers .....	Donghong Sun, Chair, Nominating Committee
Nominations** for up to five voting Members-at-Large of the Board of Directors .....	Donghong Sun, Chair, Nominating Committee
Election* of Members-at-Large of the Board of Directors .....	Donghong Sun, Chair, Nominating Committee
Budget Report.....	Zhanna Glazenburg, Interim Treasurer

*\* Everyone in the STEMteachersNYC GoogleGroup is invited and eligible to attend this meeting. However, in accordance with a resolution passed unanimously by the interim Board of Directors, **only those who have attended at least one workshop in the past year are entitled to vote.***

*\*\* Please see attached for Nomination Procedures for Officers and Members-at-Large of the Board*