



**DISNEYANA FAN CLUB  
Board of Directors and  
Annual Business Meeting  
September 21, 2019  
10:00 AM**

**ORDER OF BUSINESS**

- I. Call to Order**
- II. Approval of Minutes from June 1, 2019**
- III. President's Report**
- IV. Introduction of Board Members**
- V. Nomination of Media Relations & Chapters V.P.**
- VI. Selection of Order of Succession**
- VII. V.P. of Media Relations & Communications Report**
- VIII. V.P. of Finance Report**
- IX. Webmaster Report**
- X. Convention Coordinator/Special Events Report**
- XI. Legacy Chair Report**
- XII. V. P. of Membership Report**
- XIII. V.P. of Chapters Report**
- XIV. Newsletter Editor Report**
- XV. Charities Chair Report**

**XVI. Secretary Report**

**XVII. Directors At Large Report**

**XVIII. Other Business**

**XIX. Adjourn**

All meetings of the Disneyana Fan Club Board of Directors are conducted in accordance with the corporate Bylaws as amended, the Rules & Regulations of the Club, and Robert's Rules of Order.