

**Agenda of the 2019 Annual Business Meeting
of the MidAmerica Region of the Unitarian Universalist Association
Saturday, April 6, 2019**

This meeting will be held as part of the MidAmerica Regional Assembly, in St. Louis, MO, at 10:45 am, Central time.

Please note that the following reports are included in the Annual Business Meeting Delegate Packet available on line www.uua.org/midamerica/ra/business-meeting

- Report of the MidAmerica Region President
- Report of the MidAmerica Regional Lead
- Report from MidAmerica Directors of the Midwest Unitarian Universalist Conference (MUUC)
- Report from the Camp UniStar Foundation (to be provided later)
- Report from the MidAmerica Region Nominating Committee
- Proposed Amendments to Bylaws of the MidAmerica Region
- MidAmerica Region FY2018 Financial Reports
- MidAmerica Region FY2019 Financial Reports (through 12/31/2018)
- MidAmerica Region FY2020 Budget (as approved by the MidAmerica Board)

Agenda

1. Call to Order and Opening Words
2. Introduction to MidAmerica Region
3. Credentials Report and Certification of a Quorum
4. Approval of the Rules of Procedure
5. Report of the Nominating Committee and Election of MidAmerica Trustees, MidAmerica Nominating Committee members, and Midwest UU Conference Directors
6. Proposed Amendments to Bylaws of the MidAmerica Region
7. An Expression of Appreciation from our Unitarian Universalist Association
8. Recognition of Those Completing Their Service to the MidAmerica Region this year
9. Closing Words
10. Adjournment