**Greater Birmingham Chapter meeting**

**Agenda**

**August 31, 2016**

1. Call to order by the chair pro tem.
2. Reading and approval of minutes
3. Presentation of proposed by-laws.
4. Discussion of proposed by-laws.
5. Adoption of proposed by-laws by majority vote. ***Chapter becomes official on this date.***
6. Appointment of nominating committee by chair pro tem to nominate and elect permanent officers. Use NAHN procedure for ballots.
7. Date, time, and place of next meeting.
8. Adjournment.