



**Annual Meeting - Madison, Wisconsin
Saturday - Agenda - October 28, 2017**

I. Meeting call to order at 9:00 am by Vice President General Roger Boeker.

- Colors: Posting by combined Color Guards of ILSSAR, MISSAR & WISSAR.
- Invocation: By Wisconsin Society Chaplain James Hargan.
- Pledge of Allegiance: Led by Wisconsin Society President Charles McGee.
- SAR Pledge: Led by Illinois Society President.
- Quorum: Recording Secretary Aaron Krebs will announce the quorum count; compatriots present from the states of Illinois, Michigan, and Wisconsin = ____.

II. Reports

1. State Societies

- ILSSAR President reports
- WISSAR: President reports
- MISSAR: President reports

2. GLD Constitution and Bylaws

- Report of the committee assigned at 2016 GLD meeting; members
- Michigan Society Chancellor David VanHoof – chairman
- Illinois Society President Toby Chamberlain
- Wisconsin Society President Charles McGee

3. PG Larry Guzy Challenge

4. Remarks

- National Officers
- SAR Foundation
- Other

5. National Candidate Remarks:

III. New Business

1. Nominations for Endorsement of National Officers for 2018-2019: Wisconsin Society First Vice President announced that _____ national offices were contested at this time.

2. Moved by Compatriot _____ ; second by Compatriot _____ to endorse all uncontested candidates, including:

- For President General:
- For Secretary General:
- For Treasurer General:
- For Chancellor General:
- For Genealogist General:
- For Librarian General:
- For Surgeon General:
- For SAR Foundation Board:
- Motion approved _____ or disapproved _____ .

3. Ballots to be distributed for voting on the contested offices:

4. Ballots to be collected and counted by the three GLD State Presidents.

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5. Chair entertains a motion to destroy ballots:

- Motion by Compatriot _____; second by Compatriot _____
- Motion approved _____ or disapproved _____.

6. Nomination for GLD VPG for 2018-2019: Illinois Compatriot _____ nominates Illinois Compatriot _____ for Vice President General of the Great Lakes District for 2017-2018 term.

7. Other...

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IV. Good of the Order

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V. Closing

- Benediction: to be offered by Wisconsin Society Chaplain James Hargan.
- SAR Recessional is led by Michigan Society President _____.
- Colors: To be retired by the combined Color Guards of ILSSAR, MISSAR and WISSAR
- Meeting adjourned at _____ by Vice President General Roger Boeker.

Respectfully submitted,

Aaron Krebs
Recording Secretary, Great Lakes District