

ERIC, Inc  
Electronic Registration Information Center  
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[www.ericstates.org](http://www.ericstates.org)



## **ERIC Membership Meeting** *Agenda*

**February 3, 2020 | 8:30 am to 9:30 pm EST**  
**Fairmont Georgetown, Dumbarton Room | Washington, DC**

The Membership meeting is open to the public and expected to last about an hour (8:30 to 9:30 am).  
The Board of Directors will convene after the Membership meeting for a closed session.

### **2019-20 ERIC Officers**

Wayne Thorley, Chair | Rob Rock, Vice Chair  
Janine Petty, Treasurer | Meagan Wolfe, Secretary  
Immediate Past Chair, Steve Trout

1. Call to order and welcome
2. Roll call
3. Approval of minutes from the previous meetings
4. Election of officers, Executive Committee, and Finance Committee for 2020-21
5. Update Signature Authorities (if necessary)
6. ERIC Activity Briefing
7. Information Security reminders
8. Schedule future ERIC Membership and Board meetings
9. Adjourn