

Proposed Order of Business May 6, 2023

9:30 AM Registration

9:45 **Welcome**

Joyce Starks, *President*

Breakfast

10:30 Panel discussion

Moderated by President Joyce Starks

Topic: *“The Impact of Collaboration between Mental Health Professionals/
Law Enforcement”*

Panelists:

Wayne R. Silver, Executive Director, Maryland Police Training and Standards
Commission, Department of Public Safety and Correctional Services

Dr. Crystal Kuykendall, Kreative and Innovative Resources for Kids (KIRK), INC
Owner and Operator

11:30 Business Meeting Begins

Roll Call of Member Leagues

Barbara Lipsky, *Secretary*

Credentials Report

Barbara Lipsky & Carol Bursik

Adoption of Order of Business

Joyce Starks, *President*

Adoption of Convention Rules

Geraldine Whitley, *Parliamentarian*

Minutes of 2022 Convention

Barbara Lipsky, *Secretary*

Previously approved by the LWWNCA Board (*In workbook for information only*)

Appointment of a Reading Committee for the

Joyce Starks, *President*

2023 Convention Minutes

Treasurer’s Report

Carol Bursik, *Treasurer*

Presentation, Discussion & Approval of

Kathy Matusiak, *Budget Chair*

Proposed FY 2023-2024 LWWNCA Budget

Program Committee Report for 2023-25

Kathy Matusiak, *Program Chair*

- Re-adopt Current LWWNCA Positions

Nominating Committee Report &

Sarah Matthews,

Election of Officers and Directors for 2023-2025

Nominating Committee Chair

Presentation of the 2023 Naumann Award

Gretchen Blankenship, *Chair*

President’s Report

Joyce Starks

New Business

Announcements

Joyce Starks

Direction to the Board

1:00 PM Adjournment