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PH**

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# California Council for the Promotion of History

California State University, Sacramento  
Department of History  
6000 J Street, Sacramento, California 95819-6059  
916.798-5099 ccph@csus.edu

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## AGENDA

General Membership Meeting  
October 20, 2017 @ 1:00 pm

Doheny Memorial Library (DML) 241  
**University of Southern California**  
3550 Trousdale Parkway  
Los Angeles CA 90089-0185

### Board of Directors:

Aubrie Morlet, President  
Michelle Cadwell, Vice President  
Bryan Larson, Treasurer/Secretary  
Dylan McDonald  
Stephen Payne  
Dan Sebby  
Janelle Vannoy  
Chuck Wilson  
Anne Lindsay, Ex officio CSUS

### A. Call to Order

### B. Announcements

Any member may address the Board for up to two minutes on any subject that is not scheduled on this agenda for a discussion.

### \*\*\*Recess for Committee Meetings\*\*\*

Membership/Publications and Nominating/Steering

### C. Action Items

1. **Nominations:** Two vacancies Board of Directors; election of Officers.

### D. Discussion Items:

1. **Administrative Assistant:** We need to advertise the AA position. Board members will share AA responsibilities until the position is filled: CSUS History Department mail box, email, voicemail, membership rolls, social media (facebook, twitter) and website, and bi-weekly updates.
2. **Committee Meetings:** Report on committee meetings. Set dates for additional meetings. Assign members and specific tasks to each committee.

### E. Adjourn