

Agenda

of the 63rd Annual Meeting

Thursday April 15, 2021, 5:30 p.m.- Zoom Meeting

Welcome and Call to Order: Scott Petterson

Determination of Quorum: David Jaynes

Approval of the 62nd Annual Meeting Minutes: Scott Petterson

Introduction of Board Members: Scott Petterson

Introduction of Supervisory Committee Members: Kevin Hryciw

Supervisory Committee Report: Kevin Hryciw

Nominating Committee Report: Tamara Murphy

Nominees:

- Scott Petterson - 3 year term
- Linda Dempsey - 3 year term

Introduction of Executive Team: Brian Hall

President's Report: Brian Hall

Adjournment of Meeting: Scott Petterson