



## **87<sup>th</sup> ANNUAL MEETING**

**Tuesday, March 19, 2024**  
**5:15 p.m.**

### **AGENDA**

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|-----------------------------|--|
| • Call to Order             | Matthew Mičetić, Board Chair                                   |
| • Ascertain Quorum          | Matthew Mičetić, Board Chair<br>Rhonda Cramer, Board Secretary |
| • Appoint a Parliamentarian | Matthew Mičetić, Board Chair                                   |
| • Approval of 2023 Minutes  | Matthew Mičetić, Board Chair                                   |
| • Board Chair's Report      | Matthew Mičetić, Board Chair                                   |
| • CEO/Treasurer's Report    | Steven Stapp, CEO/Treasurer                                    |
| • Audit Committee Report    | John Pierce, Committee Chair                                   |
| • Unfinished Business       | Matthew Mičetić, Board Chair                                   |
| ➤ None                      |  |
| • New Business              | Matthew Mičetić, Board Chair                                   |
| ➤ None                      |  |
| • Board Election Report     | Matthew Mičetić, Board Chair<br>Frank Chinn, Committee Chair   |
| • Motion to Adjourn         | Matthew Mičetić, Board Chair                                   |