



88th ANNUAL MEETING

Tuesday, March 18, 2025
5:15 p.m.

AGENDA

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| • Call to Order | Matthew Mičetić, Board Chair |
| • Ascertain Quorum | Matthew Mičetić, Board Chair
Rhonda Cramer, Board Secretary |
| • Approval of 2024 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
➤ None | Matthew Mičetić, Board Chair |
| • New Business
➤ None | Matthew Mičetić, Board Chair |
| • Board Election Report | Matthew Mičetić, Board Chair |
| • Motion to Adjourn | Matthew Mičetić, Board Chair |