



AGENDA

Annual Members Meeting 2024

Date: Tuesday February 13, 2024
Time: 9:00 A.M.
Place: ZOOM

1. Call Meeting to Order
2. Establish Quorum
3. Proof of Notice of Meeting
4. Reports
 - a. Director of Operations – Shellie Duplan
 - i. 2023 Accomplishments
 - ii. 2024 Objectives
 - b. President’s Report – Bob McMahon
 - c. Treasurer’s Report – Travis Mohrman
5. Board Seat Nominations – Final Call
6. Voting & Elections
 - a. 2023 Annual Meeting Minutes
 - b. Ratification of 2024 Budget
 - c. Operating & Reserve Account Surplus
 - d. Board Elections
 - a. Seat #5, 3-Year Term Thru February 2027
7. Unfinished Business
8. New Business
9. Adjournment