



## 2020 Annual Meeting Agenda

1. Call to Order (4:00 PM)

- a. Introductions
- b. Reading of Notice of Meeting
- c. Ascertain that a quorum is present (15 members)
- d. Appointment of Recording Secretary
- e. Appointment of Parliamentarian (by Chair)

2. Approval of the 2019 Annual Meeting Minutes

Motion to Accept

3. Introduction of Board of Directors

4. Presentation of Reports

- |                          |                            |
|--------------------------|----------------------------|
| a. Board of Directors    | Don Stroud, Chairman       |
| b. Treasurer             | Tim Goff, Treasurer        |
| c. Supervisory Committee | Tim Goff, Chairman         |
| d. Management            | Beverly Knott, CEO         |
| e. Nominating Committee  | Charles D. (Lonnie) Porter |

5. Old Business

6. New Business

7. End of Business Meeting

8. Adjournment