



Annual Meeting Agenda

Attendees: Board of Directors & Membership

I. Call to order

II. Introductions of Board & Members Present

III. Approval of minutes from last meeting

No previous minutes to approve

IV. Reports

- a) President's Report
- b) Treasurer's Report
- c) Secretary's Report/Membership
- d) Other Director's Reports

V. Open issues

- a) None

VI. New business

- a) **By-Laws Amendments – Requires Majority Vote of Members Present at Annual Meeting to Adopt**
 - i) Sec. 5.05 Board Composition: Remove ~~one (1) Advocacy/Outreach Committee Chair, one (1) Volunteer Committee Chair, one (1) Fundraising Committee Chair, and one (1) Event Committee Chair~~ and change to **five (5) Representatives At-Large**. Board shall remain as 9 directors with an ex-officio non-voting member from the city's PRF dept. Board positions of Pres., VP, Treasurer, and Secretary remain unchanged.
 - ii) Sec. 3.04 Voting: Change to read as follows: *Except as otherwise noted herein, all Members in attendance, and in good standing, shall be eligible to cast one (1) vote each **per membership type** at the annual membership meeting (e.g. **One vote for each individual, family, corporation, or other entity that holds membership**).*
- b) **Board of Directors Nominations & Elections**
 - i) At-Large Seats (4 Available)
 - ii) President
 - iii) Secretary
- c) **2022 Fundraising Campaign Priorities**
 - i) Board of Directors to Discuss Current Concepts and Opportunities
 - ii) Voting to Indicate Membership's Interest
- d) **General Discussion**

VII. Adjournment

Meeting adjourned at:
Minutes submitted by:
Minutes approved by: