

Annual Meeting Agenda May 16, 2017

Call to Order

Adoption of Standing Rules and Agenda

Appointment of Parliamentarian

Approval of the Minutes of May 24, 2016

Report from the President **Nancy Schewe**

Betty Bishop Treasurer's Report

Proposed Budget for 2017-18 Betty Bishop

Nominating Committee's Report Susan Smith

Election: Officers, Board of Directors and Nominating Committee

Directions to the Board

Adjournment

Standing Rules

- 1. Voting members must be registered by 7 p.m.
- 2. Members may speak to a motion for up to two minutes
- 3. No member shall speak to a motion for a second time until all members who wish to speak have been heard.

A majority of those present and voting at the Annual Meeting shall be required for election of officers and directors, adoption of the recommended budget, and changes to the bylaws.