

## AGENDA May 31, 2022 @ 6:00pm ET Annual Meeting Established by Karen Rust, President

- 1. Call to Order
- 2. Introductions and Opening Remarks
- 3. Determination of a Quorum
- 4. Appointment of Scrutineer & Parliamentarian
- 5. Approval of the Agenda
- 6. Declaration of any Conflicts of Interest
- 7. Approval of the May 18, 2021 Annual Meeting Minutes
- 8. Presentation of the 2021 Audited Financial Statements
- 9. Appointment of Auditors for 2022
- 10. Message from the President
- 11. Report of the Nominations Committee
- 12. Election of Directors
- 13. Adjournment