



# Annual Meeting Agenda

Time: 10:00AM

Place: Virtual – United States: +1 (872) 240-3311  
Access Code: 394-426-645

Date: June 19th, 2020

1. Call meeting to order by Chairman of the Board.
2. Roll Call. Establish that a quorum is present.
3. Thank you to our 2019 Officers!

**Board Members:**  
Mary Malchow (Chair)  
Michelle Schulte  
Michele Gordon  
Cheryl Slowey  
Mark Brannen  
Jon Economy  
Nancy Teachout

**Supervisory Committee:**  
Donald Fiedler (Chair)  
Michael Scheuring  
Annette Kohoutek

4. Approval of previous year's Annual Minutes.

First \_\_\_\_\_

Second \_\_\_\_\_

Motion Carried Y N Dissenters \_\_\_\_\_

5. Review Annual Meeting Report



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### 6. Accept Financials/Reports in Annual Meeting Report.

First \_\_\_\_\_

Second \_\_\_\_\_

Motion Carried Y N Dissenters \_\_\_\_\_

### 7. Announce newly Elected Board Members

1. Michele Gordon \_\_\_\_\_

2. Brendan Gramkow \_\_\_\_\_

3. Coreen Simonsen \_\_\_\_\_

### 8. Adjourn.

First \_\_\_\_\_

Second \_\_\_\_\_

Motion Carried Y N Dissenters \_\_\_\_\_