



Annual Business Meeting

Sunday, August 14, 2022

12:30 – 1:30pm ET

Order of Business

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| I. Call to Order and Welcome | Jan Kavookjian
President |
| II. Confirmation of a Quorum | Jan Kavookjian |
| III. Adoption of the Standing Rules | Jan Kavookjian |
| IV. Approval of the Order of Business..... | Jan Kavookjian |
| V. Minutes of October 27, 2021 Meeting..... | Jan Kavookjian |
| VI. Bylaw Update and Vote..... | Jan Kavookjian |
| VII. President's Report..... | Jan Kavookjian |
| VIII. Treasurer's Report..... | Chris Memering
Treasurer |
| IX. Nominating Committee Report | Kellie Rodriguez
Chair |
| X. Member Questions and Comments | Jan Kavookjian |
| XI. Adjournment | Jan Kavookjian |