

# Agenda

1. Opening remarks and call to order
2. Approval of meeting agenda
3. Election of chair to the meeting
4. Chair appoints minute taker
5. Election of two scrutineers who will also approve the minutes
6. Affirmation of voters' roll
7. Decision regarding dues for membership for the coming year
8. Election of members and alternates to board of directors
9. Election of auditor and deputy auditor
10. Election of nominating committee
11. Approval of bylaws
12. Closing remarks

