



ANNUAL MEMBERSHIP MEETING AGENDA

Zoom only

June 15, 2024, 10:00am Time Certain Start

Log-on 9:45am

Time Certain End 1:00pm

Speakers when they arrive:

US Representative Betty McCollum, CD 4

A representative from the Biden for President Campaign

Representative Ginny Klevorn report on the Task Force on Aging

NOTES:

- *The agenda may be suspended if needed for guest speaker arrival*
- *Parliamentarian: Lawrence Sandoval*
- *Timekeeper: Tony Scallon*
- *Meeting etiquette: The Chair must recognize you before you speak & attendees will be on mute until called upon; Attendees, please keep comments brief*

1. Call to Order Kay Hendrikson, Chair
2. Pledge of Allegiance Don Slaten, Vice Chair & Veteran
3. Adopt Meeting Rules Mel Aanerud
4. Adopt Agenda Kay Hendrikson, Chair
5. Adopt Minutes from 2023 Annual Meeting Janet Conn, Secretary
6. Executive Committee
 - a. Chair Kay Hendrikson
 - b. Vice Chair Don Slaten
 - c. Treasurer Nancy Stroessner
 - d. Secretary Janet Conn
 - e. Membership Director Jennifer Willette
 - f. Technology Bill Middlecamp
7. Standing Committee Reports
 - a. Governance Committee Mel Aanerud
 - b. Events Sandy Sandoval & Don Slaten
 - c. Political Affairs Mary Bliesmer
 - d. Chapter Chairs Mel Aanerud

BREAK (about midway through the meeting) – **10 MINUTE CLOCK COUNT DOWN**

8. New Business
9. Announcements
10. Adjourn