



## **2024 ANNUAL MEETING**

**Tuesday, April 16, 2024  
6:00 PM EDT**

### **AGENDA**

- I. CALL TO ORDER**
- II. IN MEMORIAM**
- III. APPROVAL OF MINUTES OF APRIL 25, 2023 ANNUAL MEETING**
- IV. CHAIRMAN'S REPORT**
- V. PRESIDENT'S REPORT**
- VI. TREASURER'S REPORT**
- VII. SUPERVISORY COMMITTEE REPORT**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
- X. ANNOUNCEMENT OF ELECTION RESULTS**
- XI. QUESTIONS - COMMENTS**
- XII. ADJOURNMENT**