



**Annual Meeting  
April 22, 2021  
5:30 pm – 6:30 pm  
Virtual meeting via Zoom**

**AGENDA**

- |  |                         |
|--|-------------------------|
| <b>1. Welcome/Call to Order/Introductions</b>  | <b>Chung Bothwell</b>   |
| <b>2. Approval of Annual Meeting Minutes</b> <ul style="list-style-type: none"><li>• Minutes dated April 16, 2020</li></ul>              | <b>Chung Bothwell</b>   |
| <b>3. Chairman's Report</b>  | <b>Chung Bothwell</b>   |
| <b>4. Member Give Away</b>   | <b>Ariana Balch</b>     |
| <b>5. Management's Report</b>  | <b>Harold Roundtree</b> |
| <b>6. Member Give Away</b>   | <b>Ariana Balch</b>     |
| <b>7. Treasurer's Report</b>   | <b>Gina Bloomfield</b>  |
| <b>8. Member Give Away</b>   | <b>Ariana Balch</b>     |
| <b>9. Technology Update</b>  | <b>James Fisher</b>     |
| <b>10. Member Give Away</b>  | <b>Ariana Balch</b>     |
| <b>11. Audit Committee Report</b>  | <b>Neda Gray</b>        |
| <b>12. Member Give Away</b>  | <b>Ariana Balch</b>     |
| <b>13. Nominations for Directors</b> <ul style="list-style-type: none"><li>• Election of four positions for Board of Directors</li></ul> | <b>Mila Shapovalov</b>  |
| <b>14. Report of Election Results</b>  | <b>Mila Shapovalov</b>  |
| <b>15. Grand Prize Member Give Away</b>  | <b>Ariana Balch</b>     |
| <b>16. Adjournment</b>   | <b>Chung Bothwell</b>   |