



PRELIMINARY AGENDA SATURDAY – APRIL 27, 2019

8AM-8:50AM: Coffee & Registration

9:00 AM: Welcome!

Flag Ceremony: Service Unit: TBD

Performing our National Anthem: TBD

Call to Order: Kelly Fukai – Board Chair

Business Meeting

- Introduction of Board Members and Special Guests
- Credential Report, Peter Erb – Secretary
- Adoption of Annual Meeting Standing Rules*
- Adoption of the 2019 Annual Meeting Business Meeting Agenda*
- Approval of the 2018 Annual Meeting Minutes*
- Board Chair Report: Kelly Fukai, Board Chair
- Treasurer's Report: Ryan Finesilver, Treasurer
- Chief Executive Officer Report: Brian Newberry
- Presentation of the Slate of Candidates*: Shannon Myers, Chair of the Board Development Committee
 - Investiture of Board Members and Board Development Committee Members
- Board Chair Remarks
 - Introduction: New Board Chair
 - New Board Chair: Opening remarks
- Recognitions: Past Board of Directors
- Presentation of Proposals to amend Bylaws*
Girl Board Member
- Volunteer Recognitions

Retiring of the colors

Business Meeting adjourned: 12:00 PM