**ANNUAL MEETING AGENDA**

**Thursday, August 19, 2021 @ 5:00 pm**

1. Welcome – **Michael Woehler**, *Board of Trustees Chair*
2. Meeting overview and key Zoom features – **Kevin Wright**, *Executive Director*
* Thank you for coming,
* Today’s format
* Appreciate all members vote
* Vote in a poll – Yes/No/Abstain
* Q&A – okay to submit and we will try to get to them
1. Committee Report – **Kevin Wright**
* Availability on website, annual meeting page
	+ Treasurer’s Reports;
	+ Governance & Nominating;
	+ 2020 Minutes,
	+ Current Bylaws
1. Minutes of the 2020 Annual Meeting – **Michael Woehler**
* Motion to waive the reading of those minutes
* Motion to approve the minutes of 2020
	+ Poll/Vote
1. Presentation of and approval of Treasurer’s Report – **Linda Cebula**, *Treasurer*
* Poll/Vote
1. Election of Officers – **Steve Burlingame**
* Chair – Michael Woehler
* Vice-Chair – Steve Nickerson
* Treasurer – Linda Cebula
* Secretary – Amanda Davis
	+ Poll/Vote
1. Proposed Slate of New Trustees – **Steve Burlingame**
* Mariah Kelly Class of 2025
* Carolynn Levi Class of 2025
* Winnie Lear Class of 2022
* Bonnie Rosenthal Class of 2024
	+ Poll/Vote
1. Re-election of Trustees – **Steve Burlingame**
* Nick Harris Class of 2025
* Craig Vokey Class of 2025
	+ Poll/Vote
1. Introduction of all Board Members **Michael Woehler**
2. Introduction of all Honorary Trustees – **Michael Woehler**
3. Report of the Executive Director – **Kevin Wright**
* PowerPoint Presentation
1. Promote Evening to Remember – **Kevin Wright**
2. Adjournment of Business Meeting – **Michael Woehler**
3. Welcome – Jung-Ho Pak, Guest Speaker – **Kevin Wright** (5:15 – 5:20 pm)
4. Keynote Speech – **Jung-Ho Pak**, *Cape Symphony*  (5:20-6:00 pm)
5. Q&A if any – **John Tibbetts**, *Assistant Director* read to Jung-Ho Pak
6. Thank everyone for participating - **Kevin**