

# ANNUAL MEETING Agenda

Camp Colorado Saturday, May 23, 2020 6pm MT/ 7pm CST

I. CALL TO ORDER Elizabeth Lucore

- A. Zoom orientation
- B. Opening Prayer
- C. Attendance
- D. Approval of the Agenda
- E. Approval of Annual Meeting Minutes, May 25, 2019

### II. PRIOR BUSINESS

None

### III. NEW BUSINESS

A. Annual Report of the Board and Committees
B. Annual Treasurer's Report
C. Proposed change of bylaws
D. Election of Board Members
E. Discussion Forum
Elizabeth Lucore
Elizabeth Lucore

## IV. ADJOURNMENT

## **Next Scheduled Board Meeting:**

Annual Meeting – Saturday, May 22, 2020 @ 6 pm MT

## Zoom Instructions:

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZModeyqrzMuHNS6dbJA1-iOR\_pbFBI78YvX

After registering, you will receive a confirmation email containing information about joining the meeting.