



Annual Meeting - April 15, 2010

5:00-6:30 set-up at school

Agenda:

- 6:30-8:00 - members check in at table just inside the cafeteria to receive their ballots and complete their voting, and have stamped ballot placed in ballot box.
(Voting to go until 8:00 for those who do not come for social hour.)
Survey will also be available, with box to drop them in. They can also be mailed
- 6:30-7:30 social hour with refreshments and "interest tables" in gym
- 7:30 MEETING BEGINS
Linda Wisner to do welcome, talk about the year ahead, announce plans for upcoming meetings
- 7:35-7:50 business meeting - Dave Koennecke
approval of the minutes from March, Treas. report, ask new members to introduce themselves; a few announcements of Solv on 17th; SI clean up on 24th; Mult. Co. at May meeting; updates on pending issues; new business- how are we going to deal with the anticipated 1.8 + visitors this year? - total of 15-20 min.
- 7:50 Linda (or Donna?) to introduce the speaker
- 7:55-8:20 Roger Wendlick's talk, question and answer session
- 8:20 Linda to introduce Skip White, who will announce results of voting
- 8:30 Dave Koennecke will adjourn the meeting, invite people to stay another half hour to socialize, and ask for help cleaning up beginning at 9:00
- 8:30-9:00 more socializing
- 8:30 Newly elected board to hold brief Annual Board Meeting to elect officers.
- 9:00-9:30 post-meeting clean-up