



## Annual Members' Meeting

Thursday, September 23, 2021

5:30 PM

### Zoom Access:

<https://us02web.zoom.us/j/81141854436?pwd=aGZYenE4ektrb0pTa20rTThKWmlzdz09>

Meeting ID: 811 4185 4436

Passcode: 597802

Or Use Phone:  
(301)715-8592

### AGENDA

*Overall Timing: 30 minutes*

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|--------|---|
| 5:25pm | Welcome & Review of Virtual Meeting Guidelines – <i>Cynthia Walker</i>                                |
| 5:30pm | President's Welcome - <i>David Moravick</i>   |
|        | <b>VOTE</b> to accept Annual Meeting 2020 Minutes   |
| 5:35pm | Nominating Report & Election of Officers ( <b>VOTE</b> to install new Trustees)<br>– <i>Amy Tyson</i> |
| 5:40pm | Treasurer's Report (2020 Financial Review) – <i>Chris Penfield</i>                                    |
| 5:45pm | Endowment Report – <i>David Hines, H.M. Payson</i>  |
| 5:50pm | Director's Report – <i>Cynthia Walker</i>   |
| 5:55pm | Questions from Members! (You may unmute yourself OR type in Chat)                                     |
| 6:00pm | KEYNOTE: Colin Woodard  |

***Please note:*** This meeting is being recorded. If you do not wish to be on camera during the meeting, please turn your camera off. Thank you!