**
2025 ANNUAL MEETING AGENDA April 26, 2025**

**10 AM - Call to Order** – Teresa Bomhoff, President

* Confirmation of quorum (at least 17)
* *Announcement of any changes to the agenda*
* **No Bylaw changes recommended this year**
* *Appointment of Parliamentarian*
* *Appointment of Auditors for 2025 Annual Meeting Minutes*
* *Adoption of Minutes of 2024 Annual Meeting*

**10:05****Treasurers Report** –Noreen O’Shea, Treasurer

* 2025-2026 Proposed Operating Budget with balances in Operating account
* 2025- 2026 Proposed Education Fund Budget with balances in Education account

**10:15****Remembranceof Past Members** – Karen Person, Membership

**10:25****Affirmation of Amendments to Local Program** – Mary Ellen Miller, Program

**10:35****President’s Report**– Teresa Bomhoff, President

**10:40****Election of Officers and Directors** – Teresa Bomhoff, President

* Appoint a nominating committee *for next year’s annual meeting*

**10:50 Approval of Delegates**

* Approval of voting delegates to the State Convention–- **June 20 & 21**
* Approval of voting delegates to the National Council– **June 26-29**
* Approval of 1 voting delegate to the UMRR Annual meeting – zoom, June 3 – 7 pm – **Judy Peters**

**10:55 New Business**

**Noon - Luncheon - Participants go through potluck line**

**11:15 Introduction of Speaker – John Olsen**

 **Speaker – Heather Jones-Brown**

**Noon - Adjournment**