



January 28, 2022

9:00 – 9:15 AM

Via Zoom

<https://us02web.zoom.us/j/86578636118?pwd=TEw0b2trWGg3bWl5L2s4Rjc0aml2UT09>

- 1. Welcome**
- 2. Adoption of Agenda**
 - Adoption of 2021 Minutes
 - a) Motion to Accept
- 3. President's Report**
 - a) Motion to Accept
- 4. Treasurers' Report**
 - a) 2021 Audited Financial Statement
 - b) Motion to Accept
- 5. Current Financial Report**
 - a) Motion to Accept
- 6. 2021/2022 Budget Presentation**
 - a) Motion to Accept
- 7. Election of Directors**
 - a. Motion to Election
- 8. Other Business**
- 9. Meeting Adjourned**