

58th ANNUAL MEETING AGENDA

Wednesday, April 29, 2026 – 5:15 PM

WELCOME

Dan Berry, Chief Executive Officer

BUSINESS MEETING

Call to Order

Denise Motley, Chair, Board of Directors

Ascertainment of Quorum - Minimum of 15 members

J. Alan Kendrick, Secretary, Board of Directors

Reading, Correction, Approval of Minutes of the 57th Annual Membership Meeting

J. Alan Kendrick, Secretary, Board of Directors

Reports of Officials

- Denise Motley, Chair, Board of Directors
- Mike Hennessy, Treasurer, Board of Directors
- Dan Berry, Chief Executive Officer

Report of Supervisory Committee

John DeFore, Chair

Questions and Answers

Dan Berry, Chief Executive Officer

Unfinished Business

Elections

J. Alan Kendrick, Chair, Nominating Committee

Adjournment

