



Annual Membership Meeting

Date: Tuesday, May 21, 2024

Time: 5:00 PM

Location: Microsoft Teams

Meeting Agenda

- A. Call to Order:** Joe Budnick, Board Chairperson
- B. Proof of Notice of Meeting and Declaration of Quorum:** Scott Weicht, Board Secretary
- C. Approval of Minutes from 2023 Annual Meeting:** Joe Budnick, Board Chairperson
- D. Reports**
 - Board Chairperson's Report: Joe Budnick, Board Chairperson
 - President's Report: Phillip Kopischke, President & CEO
 - Supervisory Committee Report: Chrissy Schumann, Supervisory Committee Chairperson
- E. New Business**
 - Set hourly rate for Board of Directors and Supervisory Committee (as permitted by Minnesota Statute 52.09, Sub. 3)
 - Nominating Committee Report: Todd Corbo, Board Member
 - Nominations to the Board of Directors
 - Joe Budnick (3-year term)
 - Gary Hawley (1-year term)
 - Lisa Tollakson (1-year term)
 - Recognition of Volunteers
 - Questions or Comments
- F. Adjournment**