**Annual Meeting Agenda**

**December 17, 2019—5:00pm River Run Clubhouse**

1. Meeting Called to Order
2. Introduction and Opening Remarks Yancey Fouche
3. Finance Report Tom Watson
4. Board Governance Report: Election of Directors & Officers Cambria Nielsen
5. Farewell to Departing Board Members – **John Burke, Pat Peroni, Mike Minett, Clay Furches, Rodney Graham, and Edie Surratt**
6. New Board Member Election – **Paul DiFranco and Heather Seagle**
7. Re-election of Directors with Terms Expiring in 2019
8. **Yancey Fouche**
9. **Kris Pickler**
10. Election of Officers for One-Year Terms expiring in December of 2020
11. President—**Gordon Clark**
12. Vice President – **Cambria Nielsen**
13. Secretary—**Janet Andersen**
14. Treasurer—**Tom Watson**
15. Immediate Past President –**Yancey Fouche**
16. Reflections on 2019 and Moving Forward Yancey/Autumn
17. Adjourn