

Annual Membership Meeting Agenda

Mancos Community Center & Zoom Video-call

January 21, 2023, 10:00 a.m.

1. Call to Order and Establish a Quorum
2. Introduction of Board Members
3. Introduction of Members in Attendance
4. Election Results for 2023 – 3 minutes
5. President’s Annual Report – 10 minutes
6. Executive Summaries:
 - a. Treasure, Roy Wilkinson – 3 minutes
 - b. Secretary, Nan Campbell – 3 minutes
 - c. Member Relations Chair, Russ Siracuse – 3 minutes
 - d. Financial Review Chair, Julie Horton – 3 minutes
 - e. Mitigation Chair, Steve Campbell – 3 minutes
 - f. Safety and Scheduling Chair, David Nigteagle – 3 minutes
 - g. Building Advisory Chair, Louis Horton – 3 minutes
7. Member Forum – 30 minutes
8. Adjournment

Directly following the Annual Membership Meeting will be a brief Board Meeting with the new Board members to select the Officers and to approve the 2023 Board meeting schedule.