



**Annual Meeting of the Membership**  
**Baxter's Interurban Restaurant**  
June 15, 2025 | 7:00 p.m.

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## **BUSINESS MEETING AGENDA**

### **Indigenous Land Acknowledgement**

*Matthew Fransein, Interim President*

### **Call to Order and Quorum Count**

*Matthew Fransein, Interim President*

*Joshua Bowers, Secretary*

### **Welcome**

*Matthew Fransein, Interim President*

### **Committee Reports for Fiscal Year 2025-2026**

*Committee Chairs*

### **Consider Proposed Budget for Fiscal Year 2026-2027**

*Matthew Fransein, Interim President*

*Angela Hall, Treasurer*

### **Consider Slate of Officer and Trustee Nominees for 2026-2027**

*Wendy Thomas, Nominating Committee Chair*

### **Thank You and Adjournment**

*Maggie Romine, Co-President*

*Amanda Swope, Co-President*