



Annual General Meeting

Online, September 19, 8:00-10:00 pm EDT

[meet.google.com/onp-uutw-pmq](https://meet.google.com/onp-uutw-pmq) (US)+1 240-544-6519 PIN: 941 751 767#

### **Agenda**

1. Appointment of Parliamentarian
2. Roll-call of delegates and members-at-large present and certification of the report by the Credentials Committee as to the number of votes and voting rights.

The Credentials Committee members are:

Matthew Robbins (chair), Shawn Callahan, Matt Craig, Ian Shields (alternate)

1. Approval of agenda
2. Election of two certifiers of the minutes
3. [Minutes of the 2022 Annual Meeting](#)
4. Election of Board of Director members. There are four seats available for three year terms.

The following candidates have been identified thus far:

Clare Durand (LAOC), Mike Minium (OCIN), Nathan Ohrwaschel (DVOA), Matt Craig (BOK)

5. Financial Report
6. President's Report
7. Questions from the membership (time permitting)
8. Awards Presentation
  - a. Certificates of Appreciation
  - b. President's Awards
  - c. Golden Service Awards
  - d. Silva Award