



# 2023 Annual Membership Meeting

Registration closes at 6:00 p.m.

1. Welcome	Julie Estey, Sr. Director of External Affairs & Strategic Initiatives
2. Presentation of Colors and National Anthem	Boy Scout Troop 378 & Cianna Cassidy
3. General Announcements & Introductions	Julie Estey, Sr. Director of External Affairs & Strategic Initiatives
4. Call to Order – 6:00 p.m.	Bill Kendig, Board President
5. Certification of Quorum	Bill Kendig, Board President
6. Approval of Agenda	Bill Kendig, Board President
7. Notice of Meeting	Dan Tucker, Secretary-Treasurer
8. Approval of 2022 Meeting Minutes*	Bill Kendig, Board President
9. Report of Election Procedures	Crystal Stanley, Election Overseer
10. Introduction of Candidates and Speeches	Bill Kendig, Board President
11. Proposed Bylaw Changes Overview	David Combs, Bylaw Committee Member
<b>***In-Person Voting Closes 5 Minutes After Candidate Speeches &amp; Bylaws Summary***</b>	
12. 2022 Co-op Highlights Video	Bill Kendig, Board President
13. CEO Report	Tony Izzo, CEO
14. President Report	Bill Kendig, Board President
15. Scholarship Awards	Sabrena Combs, Scholarship Program Coordinator
16. Unfinished Business -None	Bill Kendig, Board President
17. New Business -None	Bill Kendig, Board President
18. Member Comments	Tony Izzo, CEO
19. Preliminary Election Results	Carrie Klein, Election Committee
20. Prize Winners	Julie Estey, Sr. Director of External Affairs & Strategic Initiatives
21. Adjournment	Bill Kendig, Board President

\*2022 minutes available at Registration and also were sent to Zoom participants in advance.



## **Thanks to MEA's member volunteers!**

### **Election Committee**

Carrie Klein, Chair  
LaMarr Anderson  
Tor Anderzen  
Cindy Gilder  
Stu Graham  
Aryne Randall  
Brendyn Shiflea

### **Bylaw Committee**

David Combs  
David Glines  
Stu Graham  
Phil Haley  
Mike Janacek  
Crystal Kennedy  
Dewey Taylor

### **Scholarship Committee**

Nick Abramczyk  
DanaLyn Dalrymple  
Sara Jansen  
John Notestine  
Ailis Vann

### **Charitable Foundation Board**

David Dahms, Chair  
Barbara Gerard, Vice Chair  
Angela Hobbie, Secretary  
Robbie Johnson, Treasurer  
Dee Bowns  
Sharon Hein  
Linda Menard-Post  
Sue Smith  
Kelly Sidebottom, Emeritus

## **Congratulations to the 2023 MEA scholarship recipients!**

Hannah Bleeker, Ella Jordan, Karson Kolberg, Paul Ludwig, Jack Molloy, Katelyn Randall, Tristian Saccone, and Jazzie Trotter

*Thank you to the Colony High Digital Media Program for assisting today in our A/V & Zoom needs.*