



**Annual Business Meeting**

Thursday, September 26, 2024 | 4:30 PM

<https://us02web.zoom.us/j/86586619085?pwd=uGZOiYPoDIDzbbmEYnPKnJaBtWBLZl.1>

Meeting ID: 865 8661 9085

Passcode: 281502

**ATTENDANCE**

	<b>Board Members</b>		<b>Staff</b>		<b>Guests</b>
	Ashley Bivin, Secretary		Dixie Clough, Director		
	Beth Buckingham Follett, President				
	Christine Carpenter, Director				
	Nadia Jackinsky-Sethi, Director				
	Cindi Lagoudakis, Director				
	Sarah Owens, Vice President				
	Betany Porter, Director				
	Patricia Relay, Treasurer				
	Heather Pennington, Director				

Legend: P=Present, L=Late, E= Excused Absence, U=Unexcused Absence

**AGENDA**

	<b>Time</b>	<b>Topic</b>	<b>Leader</b>	<b>Goal</b>
I	4:30	Call to Order	Bethany Buckingham Follett	
II	4:31	Amendments/Approval of Agenda	Bethany Buckingham Follett	Motion
III	4:32	Review/Approval of 2024 Annual Business Meeting Minutes	Bethany Buckingham Follett	Motion
IV	4:33	2023 Annual Financial Report	Patricia Relay	
V	4:43	Election Results	Ashley Bivin	
VI	4:46	Director's Report	Dixie Clough	



VII	5:00	Rasmuson Foundation Legacy Grant	Dixie Clough	
VIII	5:05	Member Comments	All	
IX	5:28	Closing Remarks	Bethany Buckingham Follett	
X	4:00	Adjourn	Bethany Buckingham Follett	Motion