

ANNUAL MEETING AGENDA
MAHC ANNUAL MEETING
WEDNESDAY MAY 25, 2022

- I. Call to Order
- II. Verification of Quorum
- III. Reading / Acceptance of Previous Annual Minutes
- IV. Electrical Process
 - A. Appointment of Inspectors of Election
 - B. Nominations and Acceptance
 - C. Balloting
 - D. Ballot Count and Certification
 - E. Announcement of Results
- V. Reports
 - A. President's Report
 - B. Secretary's Report
 - C. Treasurer's Report
 - D. Committee Reports
- VI. Unfinished Business
- VII. New Business
- VIII. Adjournment

A Board Reconstitution Meeting immediately follows the Annual Meeting