

ANNUAL MEETING AGENDA
MAHC ANNUAL MEETING
WEDNESDAY MAY 1, 2019

- I. Voting Delegate Registration
- II. Call to Order
- III. Welcoming remarks
- IV. Roll Call
- V. Verification of Quorum
- VI. Reading / Acceptance of Previous Annual Minutes
- VII. Electrical Process
 - A. Appointment of Inspectors of Election
 - B. Nominations and Acceptance
 - C. Balloting
 - D. Ballot Count and Certification
 - E. Announcement of Results
- VIII. Bi-Law Amendments
 - A. None
- IX. Reports
 - A. President's Report
 - B. Secretary's Report
 - C. Treasurer's Report
 - D. Committee Reports
- X. Unfinished Business
- XI. New Business
- XII. Adjournment

A Board Reconstitution Meeting immediately follows the Annual Meeting