ORDER OF BUSINESS

1. [1:30 PM] Call the roll of members and determine the presence of a quorum of the membership.

2. [1:30 – 1:45 PM] Receive the Corporation’s Annual Report for Fiscal Year 2013–14 from the President.

3. [1:45 – 1:55 PM] Present the Corporation’s 2014 Distinguished Service Award.

4. [1:55 – 2:05 PM] Present the Corporation’s 2014 Volunteer of the Year Award.


7. [2:30 – 2:45 PM] Receive the Corporation’s Annual Budget for Fiscal Year 2014–15 from the Treasurer; and authorize the Board of Directors to expend funds as listed in said budget.