



Annual Meeting Agenda

Loews Ventana Canyon Resort

Tucson, Arizona

March 18, 2020

12:00 p.m.

- I. Call to Order
- II. Confirmation of Quorum & Distribution of Ballots
- III. Motion for Approval of 2019 Annual Meeting Minutes
- IV. President's Report
- V. Executive Director's Report
- VI. Financial Report
- VII. Other Business
- VIII. Motion to Close Balloting, Collection of Ballots
- IX. Adjourn