

# Annual General Membership Meeting & Elections Agenda

**Date 8/1/2020**

Annual General Membership Meeting, by teleconference on 8/1/2020, 3 p.m. CDT. See APS Member Portal Website for further information:

<https://americanpeonysociety.org/member-portal/bulletin-board/annual-general-membership-meeting/>

- Welcome and Call to Order – Nate Bremer
- Compiled summarized minutes of 2019-2020 BOD meetings (available on website: <https://americanpeonysociety.org/wp-content/uploads/2020/07/2020-General-Annual-Membership-Meeting-Minutes-and-Proceedings.pdf> – Cory Tischman/Mary Muellner (recording secretaries)
- President’s Report - Nate Bremer (Interim President)
- Treasurer’s Report - Kris Jurik or substitute (Treasurer)
- Committee Reports – May be found on website
- Unfinished Business - None
- New Business/Discussions – No new BOD topics, Member statements, questions to the BOD or motions for general membership to consider. Any motions will not be voted on during the teleconference, but will be set up for online voting as needed.
- Elections
  1. Board of Directors (a slate for voting may be found on the APS website in the Member Portal area at: <https://americanpeonysociety.org/member-portal/pages/2020-board-of-directors-election-ballot/>. Voting must be completed before the adjournment of this teleconference meeting. Support our current and newly nominated candidates by voting the entire slate or individually as you see appropriate. Newly elected Directors will be announced through the APS website and APS Social Media no later than 4 days following the election (August 1, 2020).
  2. Officers. New officers will be announced on the APS website and through social media.
- Motion to adjourn.
- b. August 3, 2020. Ratification Meeting for Minutes of General Annual Membership Meeting 2020 (All Board of Directors). Meeting will also include induction of new and renewed Board of Directors and Officers.