

# Annual General Membership Meeting & Elections Agenda

**Date 10/14/2021**

Annual General Membership Meeting, by teleconference on 10/14/2021, 6:30 p.m. CDT. See APS Member Portal Website for further information: .....

- Welcome and Call to Order – Nate Bremer
- Compiled summarized minutes of 2020-2021BOD meetings (available on website: ..... – Cory Tischman/Mary Muellner (recording secretaries)
- President’s Report - Nate Bremer (President)
- Treasurer’s Report - Kris Jurik or substitute (Treasurer)
- Committee Reports –
  1. Membership Report – Linette Sorrentino
  2. Awards Report – Steve Smith
  3. Michigan Convention – David Michener
  4. Other 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 (affirmation voting)
  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 (October 14, 2021).
  2. Motion to adjourn.
- b. October 14, 2021. Ratification Meeting for Minutes of General Annual Membership Meeting 2021 (For all Board of Directors). Meeting will also include induction of new and renewed Board of Directors and Officers.