

2014 ANNUAL MEETING ORDER OF BUSINESS

(TAKEN FROM APRIL 2014 ENCHANTMENT INSERT)

~ Program ~

1. Welcome
2. Close Registration
3. Presentation of Colors
4. National Anthem
5. Pledge of Allegiance
6. Invocation
7. Introduction of Board of Trustees
8. Introduction of Employees
9. Introduction of Guests
10. General Manager's Address

~ Order of Business ~

1. Registration
 - A. Call Meeting to Order
2. Report on the Number of Members Registered in Person in Order to Determine the Existence of a Quorum
3. Reading of the Notice of the Meeting and Proof of the Publication or Mailing Thereof, or the Waiver of Notice of the Meeting as the Case May Be
4. Reading of the Unapproved Minutes of Previous Meetings of the Members and the Taking of Necessary Action Thereon
5. Presentation and Consideration of the Reports of Officers, Trustees, and Committees
6. Reports of District Meetings
7. Unfinished Business
8. New Business
 - A. District II Resolution
9. Adjournment