

## **Annual Members' Meeting Agenda**

**February 19, 2008 6:30p.m.**

### **Parkview YMCA**

1. Establishment of the voting members
  - 1.1. Record date for establishing member is the date of the notice, but no more than 70 days prior to meeting
  - 1.2. List of voting members
2. Verification of a Quorum
  - 2.1. Ten voting members present to conduct published business
  - 2.2. One third of members present to vote on new business
3. Verification of Notice
  - 3.1. Annual Members' Meeting scheduled 30 days in advanced (newsletter is accepted notice)
4. President's State of the Organization.
5. Treasurer's Report of the Finances.
6. Request to waive the Nominating Committee process - (Article IV of the Bylaws)
7. Nomination for the Board of Directors – ten members
8. Election of the Board of Directors
9. Adjournment

## **Annual Directors' Meeting Agenda**

**February 19, 2008 after Annual Members' Meeting.**

### **Parkview YMCA**

1. Request to waive the Nominating Committee process - (Article IV of the Bylaws)
2. Nomination and Elections of President – Must be a member of the board
  - 2.1. Limit – five consecutive terms
3. Nomination and Elections of Vice President – Must be a member of the board
4. Nomination and Elections of Secretary
5. Nomination and Elections of Treasurer
6. Establish the Schedule for the Regular Meetings of the Board
  - 6.1. Minimum of 6 per year, with no more than 1 per month
  - 6.2. Nominating Committee established at least 3 months before Annual Meeting
7. Establish Standing Committees and appoint committee chairmen (Article V, Section 3)
8. Appoint an Audit Committee (Article V, Section 4)
9. Adjournment

**Special Members' Meeting Agenda**  
**February 19, 2008 after Annual Members' Meeting**  
**Parkview YMCA**

1. NOTE: Normal agenda edited in the interest of time.
2. Review and Approve Last Meeting Minutes.
3. Committee Reports.
  - 3.1. Trail Development. (Scott Allen)
    - 3.1.1. New York Central Trail.
  - 3.2. Fundraising. (Clint Kugler)
  - 3.3. Public Relations. (Bob Mann)
    - 3.3.1. Website.
    - 3.3.2. Newsletter.
    - 3.3.3. Presentations.
4. New Business.
5. Adjournment.
  - 5.1. Next meeting date.