

August 29, 2020
Wed-9am-noon

Zoom check-in 8 am

Annual Meeting Agenda

Time	Item	Presenter(s)
9.00 am	Meeting Ground Rules	Mark Stuart
9.05 am	Call to Order <ul style="list-style-type: none"> • Pledge of Allegiance • Invocation • Welcome Officers of the Corporation and Guests • Agenda Revisions • Review Voting Process • Verification of Quorum 	Ed Benson
9.15	Approve Bylaw 184 and 187 Revisions <ul style="list-style-type: none"> • These Bylaws allow SIR to hold an Annual Meeting either by physical presence or by electronic means. 	Dale Decker
9.20	President's Remarks <input type="checkbox"/>	Ed Benson
9.30	Election of 2021 Officers <ul style="list-style-type: none"> • Presentation of candidates • Election • Congratulations to new officers 	Derek Southern Ed Benson Ed Benson, et. al.
9.45	Remarks by the 2021 President-Elect	President-Elect
9.50	Vote on Remaining Bylaw Changes	Dale Decker
10.00	Treasurer's Report <ul style="list-style-type: none"> • 2020 Results to date and year end projections 	Roy Hodgkinson
10.20	Old Business <ul style="list-style-type: none"> • Update on lawsuit 	Ed Benson
10.25	New Business	Ed Benson
10.30	Adjourn 2020 SIR Annual Meeting	Ed Benson

Town Hall Meeting Agenda

10.35	Convene August 2020 Town Hall Meeting	Ed Benson
10.35	Report: "Building SIR's Public Image to Attract Targeted Prospects" <ul style="list-style-type: none"> • All-Member Survey Results and Conclusions • Implementation Recommendations • Questions and Answers • Summary 	Mary Odbert, Principal, MCO Associates Ed Benson
11.30	General Questions and Answers – as time allows <ul style="list-style-type: none"> • Response to pre-submitted questions • Response to questions from the floor – as time allows 	Ed Benson, et. al.
11.55	Wrap Up Summary and Award Drawing	Ed Benson
12.00	Conclude August 2020 Town Hall Meeting	Ed Benson