

Annual meeting requirements calendar for 2021

Section 1: Annual Meeting of Members

An annual meeting of the members shall be held in February of each year at a time and place to be determined by the Board. Notice of the meeting and an agenda along with a ballot will be communicated via written notice (hard copy or e-mail) to the membership at least twenty one days in advance of the meeting. The ballots must be returned as specified in the notice at least five days prior to the meeting date.

Calendar:

February 4, 2021 Annual Meeting

January 30, 2021 Ballots Due

January 31, 2021 Membership renewal deadline for ballots to be counted

January 14, 2021 Notice of Meeting and Ballot to Members

January 7, 2021 Nominations Due

December 31, 2020 End of Membership Year

December 11, 2020 Solicit Nominations for 2 Director positions for 3 year terms

- Nominees must be members in good standing and willing to serve

- **Directors whose terms expire in 2021:**

- **John Moen**
- **Ron Miller**