



**ANNUAL MEETING**  
**May 27, 2021—6:00 PM**  
**AGENDA**

**1 Opening Remarks –15 minutes**

- A. Maggie Mund, President, the state of CCRA
- B. Richard Gross, EVP, Visioning for the Future
- C. Matt Schreck, Treasurer, CCRA Financials
- D. Richard Vaughn, Social Media Chair, Enews, FB, Twitter
- E. Michele Ettinger, Membership Committee Chair, Growing and Changing

**2. Bylaws Adoption—5 minutes—Maggie Mund**

Resolution A

Resolved: That Article XII (“Amendment”) of the Proposed Bylaws be adopted and that Article XII (“Amendment”) and Article XIV (“Effective Date and Repeal of Existing Bylaws”) of the Current Bylaws be repealed, this resolution to take effect immediately upon approval.

Resolution B

Resolved: That Articles I through XI, Article XIII, and Appendix A of the Current Bylaws be repealed and Articles I through XI, and Articles XIII and XIV of the Proposed Bylaws be adopted, this resolution to take effect on July 1, 2021.

**3. Articles of Incorporation Revision—5 minutes—Rick Speizman**

Resolved: That the proposed amendments to the Articles of Incorporation be adopted and submitted to the appropriate agencies.

**4. Announcement of 2022 Officer and Director Elections—5 minutes--Wade Albert**

- A. Officers
- B. Directors

**5. Josh Shapiro, Featured Speaker—30 minutes**

**6. Adjournment**