



2017 Annual Meeting Agenda

Opening Remarks / Call to Order	Margaret Utterback, Chair of Board
Review Standing Rules	Kate Harrell, Secretary of Board
Credentials Report	Lori Berquam, Chair Leadership Development Committee
2016 Annual Meeting Minutes	Margaret Utterback, Chair of Board
Elections	Lori Berquam, Chair Leadership Development Committee <ul style="list-style-type: none">▪ Board of Directors▪ Officers▪ Leadership Development Committee▪ Badgerland Council Delegates
Treasurer's Report	John Parkyn, Treasurer CFO
Recognition of Outgoing Members	Marci Henderson, CEO
A Year in Review	Marci Henderson, CEO
Motion of Adjourn	Margaret Utterback, Chair of Board

The Annual Meeting will be held as part of the Adult Recognition program which honors:

- 2017 Top Cookie Sellers
- 2017 Volunteer Award Recipients