

## **Agenda – Member Meeting May 11, 2022**

- Welcome
- Amy Babinchak, President of the Board  
Heather Johnson, VP of the Board
- Karl Palachuk, Executive Director
  - Announcements and Reports
- Summary – What we've been up to
  - Code of Ethics Taskforce
  - Elections set for September
  - Vendor Partner Program
- Committee Reports
  - Legislative
  - Governance
  - Finance
  - Marketing
- Andy, Marketing: Logo Contest
- Tim, Membership Committee
- Open discussion / Q&A