

Attention Volunteers and Members:

The 2019 Annual Meeting will be on May 18th from 10:00 to noon (but it probably won't last that long) in the Boardroom.

Please attend to hear annual reports from the Board and Directors and vote on nominees and an appointee to Board of Directors.

La Plata County Humane Society Annual Meeting Agenda

10:00 a.m. to 12:00 noon, May 18, 2019

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Review and approval of Minutes of the May 6, 2018, Annual Meeting**
- 4. President's Opening Remarks**
- 5. Financial Report**
- 6. Directors' Reports**
- 7. New Business**
 - a. Appointed Director's presentation (Aimee Hebert) and voting (confirmation)**
 - b. Board of Directors Nominees' presentations: (Bret Koster, Cindy Christopher, Kelly Schultz, Michael Wanger, and Susan Pelis) and voting (election).**
- 8. Nominating Committee volunteers request**
- 9. Closing Remarks**
- 10. Adjournment**