



General Meeting of the Membership – Oct. 17, 2018

Agenda

1. Determination of quorum
2. Call to order (3 minutes)
 - a. Welcome and thank all in attendance
 - b. Report status of quorum
 - c. Conduct of meeting/expectations
 - i. Motions – Rise and state first and last name, affiliation
 - ii. Voting – Members will raise one hand when prompted to vote and shall maintain their hand raised until the count is completed and directed to lower their hand.
3. Reading/Approval of minutes of prior general meeting (3 minutes)
4. Officer reports (15 minutes)
 - a. President
 - b. Vice President/Acting Secretary
 - c. Treasurer
5. Reports of committees (None) and non-voting members (Staff of PHS) (15 minutes)
6. Unfinished business
 - a. None
7. New business (1 hour)
 - a. Budget adoption
 - i. Basic description of the budget contents
 - ii. Call to vote to adopt by members
 - b. Amended Bylaws adoption
 - i. Brief synopsis of the amendments
 - ii. Call to vote to adopt the amended Bylaws
 - c. Processes and Procedures
 - i. Brief overview of the process documentation
 - d. Other
 - i. Gambling license discussion
 - ii. Topics from the floor
8. Adjourn