

**KILA Meeting Agenda
Saturday September 15, 2018 10:00 AM
Kelleys Island School**

Activity	Comments / Presenter	Discussion Topic	Notes
Annual Meeting			
Wellcome & Roll Call	Chris		
Presidents Message Annual Report	Chris	See Report	
Membership Discussion	Drew	252 Active members, up from 171 last year. 13 New members in 2018	
Financial Health	Jeannie	See report	
Nominating Committee Vote on Board members	Drew Algase Wally Christy	Returning members – <u>agreed to re-up:</u> Jennifer Periatt Frank Dodson Jim Coleman Vickie Finnegan Janety Killam <u>New Candidates for Board</u> Todd Hanes Write-in:	
Update By-Laws	Tom Behlen	Proposed new subsection to Article IV Board of Directors 3. f. <i>“The Board is authorized to adopt procedures and policies to carry out its duties as provided by these Bylaws.”</i>	
New Business & Discussion	Chris		
Adjourn Annual Meeting	Chris	Thank you for attending	