



86th Annual Meeting Agenda

April 19, 2022

Business Meeting:

5:00 p.m. – 5:30 p.m.

Welcome

Fred Hagerman

President / CEO Report

Tom Ryan

Quorum Call

Adoption of the Agenda

Chairman's Report

Edward G. "Ted" Henifin

Approval of the Minutes

Annual Reports

Nominating Committee Report

William E. Griffith, Jr.

Closing Remarks

Edward G. "Ted" Henifin