



PNA ANNUAL GENERAL MEMBERSHIP MEETING

November 16, 2021 · 9:30 a.m. · Video Conference

AGENDA

1. Call to Order and Welcome – Mr. Joe Wingert, Chairman of the Board
2. Approval of November 10, 2020 General Membership Meeting Minutes – Mr. Wingert *(requires a motion)*
3. 2021 Membership Report – Mr. Wingert *(requires a motion)*
4. Financial Report – Ms. Diane Brinser, VP, Finance *(requires a motion)*
5. Foundation Report – Mr. Craig Staudenmaier, Chairman, PNA Foundation Board of Trustees
6. Recognition of Foundation Fellows – Mr. Staudenmaier
7. Legislative Report – Ms. Holly Lubart
8. Audit Committee Report – Ms. Brinser
9. PNA Update – Mr. Brad Simpson, PNA President
10. PNA 2022 Resolutions – Mr. Wingert *(requires a motion)*
11. Memorial Tribute Resolution – Mr. Simpson *(requires a motion)*
12. Recognition of Benjamin Franklin Award for Excellence recipient – Mr. Wingert
13. Recognition of Lifetime Achievement Award recipient – Mr. Wingert
14. Election of Officers and Directors – Mr. Wingert *(requires a motion)*
15. Installation of Officers – Mr. Wingert
16. Invitation to 2022 Annual Meeting & Convention – Mr. Harry Hartman
October 13-14, 2022 – Harrisburg, PA
17. Questions – Mr. Wingert, Mr. Hartman
18. Announcements and Adjournment – Mr. Wingert, Mr. Hartman