



## **PNA ANNUAL GENERAL MEMBERSHIP MEETING**

October 6, 2022 · 10 a.m. · Video Conference

### **AGENDA**

1. Call to Order and Welcome – Mr. Harry Hartman, Chairman of the Board
2. Approval of November 16, 2021 General Membership Meeting Minutes – Mr. Hartman *(requires a motion)*
3. 2022 Membership Report – Mr. Hartman *(requires a motion)*
4. Financial Report – Ms. Diane Brinser, VP, Finance *(requires a motion)*
5. Foundation Report – Mr. David Martens, Chairman, PNA Foundation Board of Trustees
6. Recognition of Foundation Fellows – Mr. Martens
7. Legislative Report – Mr. Brad Simpson, PNA President
8. Audit Committee Report – Ms. Brinser
9. PNA Update – Mr. Simpson
10. PNA 2023 Resolutions – Mr. Hartman *(requires a motion)*
11. Memorial Tribute Resolution – Mr. Simpson *(requires a motion)*
12. Election of Officers and Directors – Mr. Hartman *(requires a motion)*
13. Installation of Officers – Mr. Hartman
14. Invitation to 2023 Annual Meeting & Convention – Mr. Fred Scheller
15. Questions – Mr. Hartman, Mr. Scheller
16. Announcements and Adjournment – Mr. Hartman, Mr. Scheller