



## **PNA ANNUAL GENERAL MEMBERSHIP MEETING**

October 4, 2023 · 2 p.m.

### **AGENDA**

1. Call to Order and Welcome – Ms. Jennifer Bertetto, Chairwoman of the Board
2. Approval of October 6, 2022, General Membership Meeting Minutes – Ms. Bertetto *(requires a motion)*.
3. 2023 Membership Report – Ms. Bertetto *(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 and Melinda Condon, Executive Director, PNA Foundation
6. Recognition of Foundation Fellows – Mr. Martens
7. Legislative Report – Ms. Barb Huesken, Director of Legislative Affairs for PNA
8. Audit Committee Report – Ms. Brinser
9. PNA Update – Mr. William Cotter, PNA President
10. PNA Bylaws Address Change – Ms. Bertetto *(requires a motion)*.
11. PNA 2024 Resolutions – Mr. Cotter *(requires a motion)*
12. Memorial Tribue Resolution – Ms. Bertetto *(requires a motion)*.
13. Election of Officers and Directors – Mr. Harry Hartman, Chairman, PNA Nominating Committee *(requires a motion)*.
14. Installation of Officers – Mr. Hartman, *(requires a motion)*.
15. Invitation to 2024 Annual Meeting & Convention – Ms. Bertetto
16. Questions – Ms. Bertetto, Mr. Cotter
17. Announcements and Adjournment – Ms. Bertetto