



32nd ANNUAL MEMBERSHIP MEETING -AGENDA-

**SATURDAY MAY 6, 2023
-MUSEUM OF THE SIERRA-
42642 TOLLHOUSE RD, SHAVER LAKE**

**2:00 P.M. – SOCIAL MIXER WITH HORS D’OEUVRES
2:30 P.M. – MEETING**

1. Welcome
2. Introductions – Board Of Directors / Advocate Council
3. Approval Of Minutes – May 7, 2022
4. Executive Director Report – Bobbie Fleming
5. Treasurer’s Report – Robert Knapp
6. Recognitions
7. Election Of Directors
 - a. Slate Of Nominees (3-Year Terms): **JOHN MOUNT
RICK REINHARDT
KEITH SWINGER**
 - b. Members Nominate Additional Candidates
8. Adjournment Of Membership Meeting
 - a. Next Membership Meeting To Be Held Saturday, May 4, 2024
9. Board Of Directors Meet To Elect Officers
10. Adjournment Of Board Of Directors Meeting

**CENTRAL SIERRA HISTORICAL SOCIETY AND MUSEUM, INC.
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