



## 71st Annual Meeting Agenda

April 16, 2024

### The order of business shall be:

- Welcome - Frank Zampella, Chairman of the Board
- Acknowledge quorum from Parliamentarian
- Call the meeting to order
- Roll call/Introduce the current Board of Directors (2023/2024)
- Motion to approve minutes of the 2023 Annual Meeting
- Report of the Directors
- Report of the Management
- Report of the Treasurer
- Report of the Credit Manager
- Report of the Audit Committee
- Declare nominees elected by acclamation (2024/2025)
- Other noticed agenda items/member questions
- Close Meeting - Frank Zampella, Chairman of the Board
- Announcement of 2024 College Scholarship winners – Roger Ballard, President & CEO

### Notice of Nominations for 2024 Election of The Board of Directors

The SafeAmerica Nominating Committee has nominated the following individuals for election to the Board of Directors for the 2024 election cycle.

Patty Carlson, Director

Jason Chang, 1st Vice Chairman

