

50th Annual HNWS Board Meeting Agenda
January 21, 2020 – 7:00 AM

7:00 AM: Call Meeting to Order – Board President Mike Kennedy

- PRAYER & PLEDGE OF ALLEGIANCE
- ANNOUNCE QUORUM (Must be 10 members present)

1. 2020 Annual Budget – Rob Williamson

Description: Discussion of the HNWS Annual Budget.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approval of the 2020 Annual Budget as presented.

2. 2020 Board of Directors Election

Description: Barbara will read the names of the candidates, seats, terms, and explain the voting procedures prior to recess for the election.

James Dabney
Yvonne Harper
Mark Miller
Grant Summers

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

****Recess the Annual Meeting for Voting to Commence****

7:00 PM: Call Meeting from Recess – Board President Mike Kennedy

3. Number of Members in Attendance Announcement – Rob Williamson

Description: Rob announces the number of members present per the member sign in sheet.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

4. Proof of Public Notice of Annual Membership Meeting – Rob Williamson

Description: Rob shows proof of the public notice published in the Navarre Press on September 26, 2019, the “Notice of Annual Membership Meeting.”

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

5. Approval of Meeting Minutes

Description: Discussion of the January 15, 2019 AM and PM Annual Meeting minutes and transcripts.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approval of the January 15, 2019 AM and PM Annual Meeting minutes and transcripts.

6. Approval of Memberships – Secretary Lanier

Description: A membership update for December is provided.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approval of the December new memberships (298), cancelled memberships (280) & transfers (4).

7. Financials and Audit Update – Rob Williamson

Description: The December financials and the 2019 YTD unaudited financials will be presented at the February board meeting. The 2019 Annual Audit is underway with an expected completion date and presentation to the Board at the April 2020 meeting. The Annual Audit will be available to members at the Annual Meeting upon request.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

8. Election Results Announcement

Description: Board President Mike Kennedy will read the election results into the record.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: N/A

9. HNWS Board Reorganization Special Meeting

Description: Schedule the Board Reorganization Special Meeting for Thursday January 23rd at 5:30pm.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Board will direct.

Unfinished Business:

New Business:

Member Forum:

Adjourn Meeting:

The next HNWS Regular Board meeting is scheduled for February 18, 2020 at 6pm.
