



HNWS 54th Annual
Members Meeting Agenda
January 16, 2024 – 7:00 AM

7:00 AM: Call Meeting to Order – President Mark Miller

Meeting Announcements:

- PRAYER & PLEDGE OF ALLEGIANCE
- AUDIO & VIDEO RECORDERS IN USE
- PLEASE FILL OUT THE MEMBER FORUM SIGN-UP SHEET TO ADDRESS THE BOARD

Announce Quorum – Mark Miller

By-Laws, Article VII, Section 5. “Voting by proxy shall be permitted but is required that ten (10) members of the corporation must be present in person at any annual meeting to constitute a quorum for the transaction of business.”

Approval of Minutes and Transcripts

- December 19, 2023, Closed Executive Session Minutes
- December 19, 2023, Regular Meeting Minutes and Transcripts

1. HNWS 2024 Annual Budget and CIP – Jeff Crigler

Description: Presentation of the 2024 annual budget and CIP.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approval of the 2024 Annual Budget and CIP as presented.

2. 2024 Election – Board of Directors – Jeff Crigler

Description: Amber Bucholtz will read the names of the candidates, seats, terms, and explain the voting procedures prior to the President opening voting for the annual election and the Articles of Incorporation Amendment.

Rob Low
William Thiel

Mark Miller
Wes Siler

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

****7:30 AM: OPEN Voting – Board President, Mark Miller****

****7:00 PM: CLOSE Voting – Board President, Mark Miller****

3. Number of Members in Attendance Announcement – Jeff Crigler

Description: The number of members present per member sign in sheet is announced.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

4. Proof of Public Notice of Annual Membership Meeting – Jeff Crigler

Description: Proof of the public notice published.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

5. Financials and Audit Update – Jeff Crigler

Description: The HNWS unapproved November, and December 2023 YTD unaudited financials will be presented at the **February** board meeting. The 2023 Annual Audit is underway with an expected completion date and presentation to the Board during the April 2024 meeting. The completed 2022 Annual Audit is available to members upon request.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

6. Election Results Announcement – Jeff Crigler

Description: President Miller will read the election results into the record.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

7. Statements from Outgoing Board Members

Description: Comments/statements from outgoing board members.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

8. 2023 Board Reorganization Meeting – Board of Directors

Description: Board reorganization special meeting tentatively scheduled for January 23, 2024, at 6:00pm or within 10 days of Annual Meeting.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Finalize date for Reorganization Meeting.

9. Articles of Incorporation Members Vote Results– Jeff Crigler

Description: The first step to amending the HNWS by-laws is to resolve a discrepancy between the existing Articles of Incorporation and the By-laws. Legal Counsel has provided a recommendation for resolving the inconsistency that involves a vote of the members at the upcoming Annual Meeting. The proposed language includes participation and acceptance thresholds for amending the bylaws, as well as amending the Articles of Incorporation in the future. President Miller will read the voting results into record and announce if the proposed Articles of Incorporation Amendments to Articles IX or X are being presented by the Membership for approval or not.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Action dependent on voting results.

Member Forum

Adjourn Meeting

The next HNWS Regular Board meeting is scheduled for February 20, 2024, at 6:00 PM at HNWS.