

Cincinnati Contra Dancers, Inc
Annual Meeting of Voting Members
October 12, 2024 6:00 pm
Wyoming Fine Arts Center

Agenda

1. Current number of Voting Members per Secretary and Current number attending this meeting.
– establishment of quorum. Definition and requirements for voting membership
2. Treasurer's report
3. Secretary's Update on Activities Since 2023 Annual Meeting
4. Elections, as directed in our bylaws
 - A. Officer candidates as of 9/9/2024 are Steve Edwards (Facilitator), Philip Ogston (Co-Facilitator), Larry Lankford (Treasurer), and Cori Yaeger (Secretary)
 - B. Nominations for officers, and verify nominees' acceptance of nomination
 - C. Officer elections via ballot forms
 - D. Tabulation of Votes and Announcement of Officers
 - E. Candidates for board-members-at-large as of 9/9/2024 are Valerie Allendorf, Bonnie Carpenter, Deven Corzine, Charles Wallner, Audrey Eyman, Myra Mitchell, Michael Hentz, and Josh Telescan.
 - F. Decide the maximum number of board-members-at-large for the coming term. (Our bylaws require a minimum of 2 board-members-at-large.)
 - G. Nominations for board-members-at-large, and verify nominees' acceptance of nomination
 - H. Election for board-members-at-large – Tabulation of Votes and Announcement of Board Members-At-Large.
5. Other business
 - A. Start time for dances 7:30 instead of 8:00 pm?
 - B. Raise limit of one-signature check writing for treasurer from \$200 to
6. Adjournment