



PPPA ANNUAL MEETING OF MEMBERSHIP

September 7, 2019

9:00-10:00 a.m.

1. Call to order
2. Establishment of quorum (1/20th of membership, 99 members)
3. Minutes of September 8, 2018 Annual Meeting (Disposed of 9/11/2018 at Board of Directors Meeting)
4. Reports of Officers and Committees
 - a) Membership
 - b) Personnel
 - c) Facility
 - d) Finances
 - e) Public Relations
5. Unfinished Business
6. New Business
 - a) Election of Board of Directors
7. Adjournment

(Newly elected Board of Directors will meet briefly to elect officers and set meeting date, before joining Closing Work Party.)