



NENA ANNUAL BOARD MEETING & ELECTIONS AGENDA

October 24th, 2023, 7:00 PM

Hyde Park Mennonite Fellowship & Zoom

ODD YEAR	BOARD MEMBERS	EVEN YEAR	BOARD MEMBERS
Erik Hagen	President / P&Z	Ryndy Williams	Secretary / Collab Visioning
Drew Alexander	Outgoing Vice President	Don Plum	
Amy Allgeyer	Outgoing Treas. / HPSF chair	Autumn Street	Comms Chair / News / HPSF co-chair
Lex Roitman	Zoning, Transportation Summit	Brittni Kemp	HPSF Merch Display, Grants
Spence McNamara	Outgoing, Newsletter	Louis Comstock	Flags on Harrison, Advertising
N/A		OPEN	

	ITEM (*ACTION)	PARTY	MINS	START
1	FREE ICE CREAM DONATED BY GOODY'S!!!	GOODY'S	30	6:30 P
	Meet & Greet w/ District 5 Candidates	Jeremy Gugino & Meredith Stead	30	6:30 P
2	Welcome & Roll Call	Erik Hagen & Ryndy Williams	5	7:00 P
3	Approve Minutes, Motion & Vote Log*	Erik Hagen	5	7:05 P
4	Annual Update	Erik Hagen	5	7:10 P
	ELECTIONS	PARTY	MINS	START
5	Introductions from Candidates (2 minutes ea.)	Erik, Lex, and others	10	7:20 P
6	Instructions for Voting Process	Erik Hagen	5	7:30 P
7	VOTING!	NENA Members	60 TBD	7:35 P
8	Ballot Counting	Dian Cenar, Suzanne Yehle	15	8:40 P
9	Announcement of New Board Members	Erik Hagen	5	8:55 P
15	ADJOURN*	ACTION ITEM		9:00 P