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BOARD OF DIRECTORS

Dr Ellem Andersen
Chair

R. Michael Shepp
Past Chair

Dr. Janet Olcott
Chair Elect

Dr. Stephen Hatleberg
Secretary

Anne Kerfoot
Treasurer

Daniel Bennett
Webmaster

Richard Malsbary

Nancy Streeter

Susan Holloway

Joe Spurgas

Karmann Kessler

Annista Spanos

Dr. Laura Robertson

2019 ANNUAL MEETING

**Wednesday, September 11, 2019 at 7:00 pm in 105 IE, NCTC,
698 Conservation Way, Shepherdstown, WV.**

1. Call to Order
2. Secretary's Report from 2018 Annual Meeting
3. Treasurer's Report for the Year
4. Presentation of Annual Budget- Richard Malsbary
5. Committee Reports
 - a. Planning: Ellen Andersen
 - b. Finance: Richard Malsbary
 - c. Operations: Janet Olcott
6. Governance:
7. Questions and/or Discussion from Members
8. Other Business
9. Board of Direction Election Results
10. Introduction of Officers for the 2019-20 Year

Janet Olcott:	Chair
	Chair Elect
Ellen Andersen	Past Chair
Steve Hatleberg:	Secretary
Anne Kerfoot:	Treasurer

11. Transfer of Chairmanship from Ellen Andersen to Janet Olcott
12. Adjournment