

**2020 ANNUAL MEETING AGENDA  
(Elect Delegates - Districts 2, 3 & 4)**

**BRANCH:** \_\_\_\_\_

**DISTRICT:** \_\_\_\_\_

- I. The **PRESIDENT** of the **BRANCH BOARD OF DIRECTORS** shall call the meeting to order and preside during the meeting.
  - a. The President shall give a full report of the activities of the Branch and Board of Directors for the year 2019.
  - b. Introduction of guests (District Director, Company Employees, etc.) with comments.
- II. The **SECRETARY** of the **BRANCH BOARD OF DIRECTORS** shall read the minutes from the last annual or special membership meeting. The Secretary shall record minutes of this meeting.
- III. The **SECRETARY** of the **BRANCH BOARD OF DIRECTORS** shall give a Branch membership report for the year 2019.
- IV. The **SECRETARY** of the **BRANCH BOARD OF DIRECTORS** shall give a Branch financial report for the year 2019. Also, a report of the 2019 audit shall be given.
- V. **MEMBERS** shall nominate the elected Branch Directors for the year 2020. **(Directors must serve staggered three (3) year terms.)**
- VI. **MEMBERS** shall nominate and elect Delegates. This branch is entitled to \_\_\_\_\_ delegates. The number of delegates each branch is entitled to is based on membership. Your district will have a district meeting and director election in 2020 (see below for district meeting information).
  - ❖ **PLEASE NOTE:** If spouses or members of a family unit have the same MEMBER NUMBER, only one may serve as a delegate.
  - ❖ **REMINDER:** Each district meeting delegate will be paid individually, per the flat rate fee schedule, based on round-trip mileage calculated from the branch city to the district meeting city. The check will be mailed to each delegate from the corporate office.
- VII. Any old business from a previous meeting?
- VIII. Other new business for the best interest of the local Branch. (i.e. Community Projects that the Branch should consider for financial support.)

**District Meeting Dates:**

- **District 2 Meeting – Thursday, April 2, 2020 @ 6:30 pm**      **Current Director: Wayne Scholtz**  
Meeting to be held at: Sammy’s Restaurant, 202 Highway 90E, Castroville, Texas (meal served)
- **District 3 Meeting – Thursday, April 2, 2020 @ 6:30 pm**      **Current Director: Tommy Barre**  
Meeting to be held at: Schobel’s Restaurant, 2020 Milam Street, Columbus, Texas (meal served)
- **District 4 Meeting: - Saturday, April 4, 2020 @ 10:30 am**      **Current Director: Steve Klovensky**  
Meeting to be held at: McKenzie’s Bar-B-Que, 1501 N Frazier Street, Conroe, Texas (meal served)

**State Meeting Date:**

- **Monday, May 4, 2020 @ 9:00 am**  
Meeting to be held at: Yoakum Community Center, 105 Huck Street, Yoakum, Texas