

**CHICKALOON-MOOSE CREEK NATIVE ASSOCIATION, INC.**

**Annual Meeting 02/24/2018**

**2017 MEETING RESCHEDULED BY RESOLUTION**

**AGENDA**

**CALL TO ORDER**.....Edith Baller, President

**ESTABLISHMENT OF QUORUM**.....Edith Baller, President

**PRAYER**.....David Harrison, Vice President

Condolences to Ingrid Ling

**APPROVAL OF AGENDA**.....Edith Baller, President

**READING OF MINUTES** Last Year Annual.....Debbie Caldwell, Secretary

**TREASURER REPORT 2016-17**.....Kathy Anderson, Treasurer

**PRESIDENT'S REPORT**.....Edith Baller, President

**ELECTION**.....Katherine Johnson

Ballot Counters:

**DRAWING** -

**MEETING ADJOURNMENT** .....Edith Baller, President

Call for motion to adjourn

Meeting to select Board offices