# AGENDA

## Annual Business Meeting
## Tuesday, October 6, 2020, 2:15 pm - 3:15 pm

**To join the call, please call Sandy Lang at 800-635-3089, ext. 123 for the call in number.**

A. Roll Call — Alan

B. Minutes — Ted

Minutes of the 2019 annual meeting were shared with membership.

A vote to approve the minutes was taken electronically. Motion to accept the results.

C. Finance Reports — Ted

Summary of financial reports for each program and fiscal years 2020/2021 budgets for each program have been placed on the MMIA Website for your review.

D. Election of Directors — Ted

Staff solicited interest from the membership with a population of 20,000 or less for those that would be interested in standing for election. Letters of interest came in from the following:

Lanie Gospodarek
Ted Barkley
Doris Pinkerton
Susan Nicosia

An election was held electronically and all 4 nominees were elected. Motion to accept the results of the election.

E. Board Chair Report — Ted

F. Old Business — Ted

G. New Business — Ted

H. MMIA Loss Control Awards — Alan Britani

I. Presentation of Bob Worthington Risk Management Achievement Award — Alan Britani

J. Adjourn — Ted