

AGENDA FOR 2023 MEMBERSHIP MEETING VOTE

Saturday, November 4, 2023– 2:00pm Official Start (open 15 minutes prior for logging on/ attendance

VIA Webinar

Informal Attendance verification starts as soon as first login occurs Recording Secretary Gail Larke

Confirmation we're about to begin at 2:00pm Eastern Time

Introduction of USG Support personnel and any housekeeping announcements from USG Defend the Rock Employee Resource Group

Since Opening/ Call to Order/ Innovation & Pledge all took Place in New Orleans in July 2023 we'll resume from where we left Off

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| Attendance verification | Recording Secretary Gail Larke |
| Re-Call to Order and Orientation | President John Mohor |
| President's Report | President John Mohor |
| Treasurer's Snapshot Update since July | Treasurer Ken Larke |
| Membership Report update | President John Mohor |
| BOBA Business Confirmation of Candidates | President John Mohor |
| Presentation of Slate of Officers | President John Mohor |
| Slate of Candidates | (List up during these discussions) |
| Nominations from the Membership for Officers | President John Mohor |
| Election of officers/ Bylaws changes | President John Mohor/ USG IT |
| If any Chapter Alibis | Alibi Chapter Presidents |
| January 2024 Commemoration Registration | Crater Chapter President Mary Ann Smith |
| 2024 Reunion update | Exec VP Barbara Mooneyhan/ Kristen Faller |
| 80 th Anniversary Tour (JP Holdings) | Announcement of our Official tour Company |
| Announcement 2024 Board Election number of votes confirmed all current winners will be posted on the website and published in the next Bulge Bugle next week to 10 days | After confirmation of memberships are |
| Benediction | Chaplain Madeleine Bryant |
| Adjourn | President John Mohor |