

ANNUAL MEETING AGENDA

- Determination of a Quorum - Majority of members in “Good Standing” present
- Any Agenda changes wanted?
- Opening remarks (Terry)
- Approval of Minutes of the 2015 Annual Meeting
- Secretary’s Report
- Treasurer’s Report
- Budget Report, overview, details, approval
- Committee Reports
- Genealogy / DNA Program
 - Delano DNA Mystery
- Charitable Program
 - This year’s donation?
- Educational Program (George DeLano)
 - Plymouth Colony Records Project
- SUMMARY of 2015 Progress
- CREDIT CARD Processing – Bookstore and New Members
- Thank outgoing Board Members (Jean Snyder, Harry DeLano)
- Nominating Committee: Introduction of Nominees for Directors
 - Mary Bertchmann (NY)
 - Elizabeth Clarke (UT)
 - Jackie Delano (VA)
 - Paula Delano (VT)
 - Don Platt (ME)
 - Terri Sorensen (ID)
 - Dick Wolf (NY)
- Solicit Nominations from the Floor and Vote for Directors
- Plea for volunteers, need to spread the workload
 - Nominating, Fund-Raising, Others
- Introduce recommendation for Nominating Committee
- Upcoming Annual Meeting Locations
- Open for Discussion, Q&A
- Reminder for 2017: proposals, motions, other items of business must be submitted at least 90 days prior to next meeting
- Adjourn for picture