



**ANNUAL MEMBERSHIP MEETING AGENDA**  
**June 21, 2025 Zoom only**  
**Registration noon to 1pm**  
**Meeting Time Certain Start 1pm -Time Certain End 4:00pm**

Speakers have been invited but as of June 3, are not confirmed.

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**NOTES:**

- *The agenda may be suspended if needed for guest speaker arrival*
- *Parliamentarian: Dan Thomas-Commins*
- *Meeting etiquette: The Chair must recognize you before you speak & attendees will be on mute until called upon; Attendees, please keep comments brief*

1. Call to Order Kay Hendrikson, Senior Caucus Chair
2. Pledge of Allegiance Don Slaten, Vice Chair & Veteran
3. Reading of the DFL Affirmative Action (Outreach, and Inclusion Statement)  
Jennifer Willette
4. Credential Report Bill Middlecamp
5. Practice voting (30 minutes) Bill Middlecamp
6. Election of Meeting Co-Chairs
7. Appointment of Meeting Officials - Tellers, Parliamentarian, timekeeper for elections)
8. Adopt Meeting Rules Co-Chairs Dan Thomas-Commins
9. Adopt Agenda Co-Chair Kay Hendrikson and
10. Adopt Minutes from 2024 Annual Meeting Janet Conn, Secretary
11. Officer Reports
  - a. Chair Kay Hendrikson
  - b. Vice Chair Don Slaten
  - c. Treasurer Nancy Stroessner
  - d. Secretary Janet Conn
  - e. Membership Director Jennifer Willette
  - f. Technology Bill Middlecamp
12. Honors to Members who are going on to other endeavors
13. Standing Committee Reports
  - a. Governance Committee
    - Report Mel Aanerud
    - Proposed Charter Amendment voting
  - b. Events MaryAnn VanDeVusse & Don Slaten
  - c. Political Affairs Mary Bliesmer
  - d. Chapter Chairs Mel Aanerud
  - e. Technology Bill Middlecamp
  - f. Book Club Cindy Spellman

**BREAK** (about 2:30 midway through the meeting) – **10 MINUTE CLOCK COUNT DOWN**

14. Election of Officers and Directors     Dan Thomas-Commins

Search Committee talks about their process -- Gary Hansen

Reminder of DFL Affirmative Action, statement Jennifer Willette

Election run by Dan Thomas-Commins

Chair

Voting Director (liaison to the SEC)

Vice Chair

Treasurer

Secretary

Membership Director (designated O & I)

Technology Director (pending Charter amendment)

At Large Directors – requires equal division

15. New Business

16. Announcements

17. Adjourn