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**94th ANNUAL MEETING
CU Ballot VIDEO CONFERENCE
March 29, 2023**

4:00 p.m..... BUSINESS MEETING

Welcome.....Kenneth E. Ampy, Board Chair

Ascertain a Quorum is PresentL. Robert Bolling, Secretary/Treasurer

Minutes, 2022 Annual Meeting.....L. Robert Bolling, Secretary/Treasurer

Chairman’s ReportKenneth E. Ampy, Board Chair

President’s Message..... Christopher M. Shockley, President/CEO

Treasurer’s ReportL. Robert Bolling, Secretary/Treasurer

Supervisory Committee’s Report.....Cynthia Jarboe, Committee Chair

Unfinished BusinessKenneth E. Ampy, Board Chair

New BusinessKenneth E. Ampy, Board Chair

Nominating Committee’s ReportPaul Thompson, Committee Chair

Election of DirectorsPaul Thompson, Committee Chair

AdjournmentKenneth E. Ampy, Board Chair