National Barn Alliance Annual Membership Meeting Mars Hill Library Community Room 25 Library Street, Mars Hill NC 28754 Saturday, September 14, 2024 9:00-11:00 am

Zoom Meeting Link: https://umw-sso.zoom.us/j/81693355123

Agenda:

- 1. Roll Call (M. Cuba)
- 2. Introductions (M. Spencer)
- 3. Presidents Report (M. Spencer)
- 4. Secretaries Report (M. Cuba)
- 5. Treasurer's report (D. Peckler)
- 6. Membership report (D. Truax)
- 7. By law revisions vote (D. Truax)
 - a. Open to all NBA members for vote
 - b. See attachment
- 8. Election of Board Members to a new three-year term (M. Cuba)
 - a. Open to all NBA members for vote
 - b. Nominations from the floor
 - c. Slate of Board members to be presented
 - i. Chuck Bultman
 - ii. Donald Truax
 - iii. Bob Sherman
- 9. Election of Officers to one-year appointments (M. Cuba)
 - a. Only open to **NBA Board Members** for vote
 - b. National Barn Alliance Officers (proposed)
 - i. Michael Spencer, President
 - ii. Chuck Bultman, Vice-President
 - iii. Michael Cuba, Secretary
 - iv. Danae Peckler, Treasurer
- 10. New Membership Rate (D. Truax)
 - a. Only open to **NBA Board Members** for vote
 - b. New membership dues (proposed)
 - i. Voting membership, \$30
 - ii. Non-voting membership (student and non-profit) free
 - iii. Lifetime membership, \$600
- 11. New Business
- 12. Adjourn