

**FL LMSC Virtual Annual Meeting Agenda
Thursday, November 21, 2024 at 7:00pm EDT**

A. WELCOME & ROLL CALL

→ Each Board member give a quick introduction

B. APPROVAL OF THE LAST MEETING'S MINUTES

C. 2024 FLORIDA LMSC BOARD ELECTIONS

Nominations received by position:

Chair: Cheryl Kupan	Membership Coordinator/Communications: Cindi Woods
Vice Chair: Kirk Clear	Sanctions: Anna Lea Matysek
Treasurer: Terri Goodman	Top Ten Recorder: Anna Lea Matysek
Secretary: Zena Courtney	Newsletter: Meegan Wilson

→ Floor nominations

→ Vote

D. FLORIDA LMSC PROPOSED BY-LAW CHANGE – Cheryl Kupan, FL LMSC Chair

E. TREASURER'S REPORT & 2025 BUDGET – Terri Goodman, FL LMSC Treasurer

F. MEMBERSHIP COORDINATOR'S REPORT – Cindi Wood, FL LMSC Membership Coordinator & Communications

G. COMMITTEE REPORTS

H. OLD BUSINESS

I. NEW BUSINESS

MEETING ADJOURNMENT