

Thompson's Mills Preservation Society
Annual Meeting Agenda
March 4, 2018

- 1) Introduction of Board of Directors
- 2) Approval of 2017 annual meeting minutes
- 3) Treasurer's Report
- 4) Highlights of 2017 at Thompson's Mills, Tom Parsons, Thompson's Mills State Heritage Area Head Ranger
- 5) Presentation of proposed 2018 budget
- 6) Approval of Budget
- 7) Planned activities at the Mill in 2018
- 8) Election of Board of Directors (minimum of five members)
Members whose terms expire now: Larry Thompson, Jim Ballard, Don Lyon, Patty Linn
Members whose terms expire next year: Ron VanOrden, Carl Browning
- 9) Election of 2018 officers
- 10) Date of next Board Meeting
- 11) Adjourn