

PNAAC Annual General Meeting Agenda

Date: September 23rd, 2021 | 10am – 2pm

EVEN Hotel Seattle South - 527 Fairview Avenue North, Seattle, WA 98109

Meeting Agenda

Welcome & Reporting

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Welcome – Introductions around the room	Chair	Nikki Malcom
Review PNAAC Mission/Vision	CEO	Brian Canfield
Review meeting purpose	CEO	Nikki Malcom
Message from Chairwoman	Chair	Nikki Malcom
Review & approve minutes from 2020 AGM	CEO	Mike Barsoski
Annual Report – The year in review, including financial report (Budget)	CEO	Brian/Tan
Looking into the Future (5-10 min)	CEO	Nikki/Brian

Nomination & Election of Board Members

Board Member responsibilities, expectations, and terms	Chair	Nikki Malcom
Nomination of Board Members	Chair	Nikki Malcom
Election of Board Members	Chair	Nikki Malcom
Welcome Board Members	Chair	Nikki Malcom

Other Business of the Alliance

PNAAC Committees	CEO	Brian Canfield
WIA Follow-Up / Hack-A-Thon Follow-Up	Chair	Nikki Malcom
Conference Award Nominations	Chair	Nikki Malcom

Next ABM

October 28th, 2021 (Location TBD)

Adjourn

COVID-19 Protocol

To ensure everyone's safety during the meeting and reception, please observe the following standard protocol:

- Refrain from shaking hands
- Keep 6' distance
- Wear masks at all times, unless eating or drinking in atrium (continue to practice distancing while in atrium)

MEETING OBJECTIVE & OUTCOME

Meeting Objective

To elect the Board of Directors of the Alliance and conduct any other business the Board has determined is needed for the good of the Alliance.

Membership Vote

Only current Board members and Alliance members will be allowed to vote. Each corporate member company will have one vote.

Meeting Outcome

New Board members will be recognized and elected based on the majority vote of the current members of the Alliance in attendance (in person or online). In agreeing to accept a position on the Board, the nominee agrees to support activities needed to further the Alliance's mission and agrees to comply with the Board Member Commitment (see attached).

Quorum

10 members of the organization, in good standing