

AGENDA – JUNE 28, 2014
CROOMS AOIT ALUMNI ASSOCIATION, INC.
ANNUAL MEETING

NOTICE: THIS YEAR'S ANNUAL MEETING WILL BE HELD ON JUNE 28, 2014 AT 12:00PM AT THE FOLLOWING LOCATION:

COCINA 214 / 151 WELBOURNE AVENUE EAST / WINTER PARK, FL 32789

MEMBERS THAT CAN NOT ATTEND MAY CALL IN AT: 1 (702) 589-8240 AND ENTER ACCESS CODE 4176940. CALL-IN INFO MAY CHANGE, CHECK THE WEBSITE ON THE DAY OF FOR ANY UPDATES.

1. Call to Order
2. Roll Call of the Board
3. Approval of the March 2014 Board Meeting Minutes
4. Amendments to the Agenda
5. Reports

Management Team members shall deliver reports; after each report, board members may ask questions. Active members of the Alumni Association shall have the ability to question Management after the Board.

- a) President's Report
- b) Secretary/Treasurer's Report
- c) Other reports as requested

6. New Business

- a) Appointments of the FY2015 and FY2016 Management Team:

The Board, having solicited requests for individuals to serve on the Management Team, hereby nominates the following individuals to be appointed. The Management Team is appointed by the Board and only the current Board members have the ability to vote.

1. President: James "Brock" Mangus, Class of 2014
2. Secretary/Treasurer: Angeline Gores, Class of 2010
3. Membership/Solicitations Coordinator: Vacant
4. Marketing Coordinator: Angeline Gores, Class of 2010
5. Events Coordinator: Vacant

- b) Election of At-Large Board of Directors

All members of the Alumni Association that have not yet casted their vote may cast their vote today and the results will be revealed here.

- c) Address to the Alumni Association Members from the incoming Management Team

7. Open Discussion of the Board
8. Question and Answers from General Membership
9. Adjournment