



HMATA 2023 AGM AGENDA

In-person meeting on **Tuesday, July 25, 2023 at 2:30 pm, Holiday Inn Express & Suites, 100 Howland Drive**

Zoom link: <https://us02web.zoom.us/j/85965756287?pwd=OU56cnd3Skx0TEJvQ3ovODZMb0FSUT09&from=addon>

1. Welcome and agenda approval

Motion: To accept the agenda as presented

2. Declaration of conflict of interest

3. Call for additions to the agenda

4. Presentation: year-end financials (Pahapill and Associates)

5. Presentation: 2023 financials to date/2024 draft budget (Steve Carr)

6. New Business

a. Introduction of Directors as elected/appointed by each member organization:

HLOBARA – Steve Carr, Chirag Patel, Marisa Kapourelakos, Andrew Buwalda; Chamber – Jeff Suddaby; BIA – Rachel Hunt; Town – Scott Morrison
(Election of Officers will occur at the first Board meeting following the AGM.)

b. Bylaw updates (attached)

Summary of changes (see attached draft for details):

-change President/Vice-President to Chair/Vice-Chair throughout

-specify financial year-end as May 31

-specify that HLOBARA reps must be from Huntsville-area businesses

-ex-officio Directors elected/appointed by each member organization to be affirmed at the AGM following their election/appointment

-Directors serve for a term of 2 years (not 3)

-Directors may appoint a proxy from within their organization to attend a meeting(s) in their stead

-and other minor changes as noted in the attached document

Motion: To approve the updates to HMATA's bylaws as presented.

7. Adjournment

Motion: To adjourn the meeting.