



**Holt Business Alliance
Annual Meeting Agenda
January 12, 2023**

1. Call to Order 6:45PM *Called to order at 7 pm.*

A. Welcome and Pledge

B. Announcements

- February Breakfast Meeting, 2-16-2023, 7:45 AM, Gravity Smokehouse 2440 Cedar, Holt, Speaker, Sarah Pierce, “How and Why to use the 517Living.com website for your business or organization”.
- Committee opportunities *We need membership involvement. More to come on a formal membership committee.*
- 50/50 and Door Prize tickets
- Silent Auction

2. New Business

A. Bylaws change *Pat Brown motions the bylaw change of board members from 9-11 to become 5-7. Dr. Hornak supports, membership approves. Zero nays.*

B. Approval of 2023 Slate of Directors. *Pat Brown moves to approve 2023 Board. Dr. Hornak supports, all approve. Zero nays.*

1. Officers: President – Bill Wahl, Vice President – Bruce Kring and Sandy Wriggelsworth, Past President – Pat Brown Sr., Treasurer – Karen Oatley, Secretary – Nicole McClure
2. Directors: Dr. David Hornak, John Hayhoe and Josh McClure

C. Presidents Report *During the 2021-2022 year we had about \$14,600 in revenue as well as \$16,200 in expenses.*

D. Awards Presentations

Educator of the Year - Lucas Schrauben

Community Member of the Year - John Hayhoe

Business of the Year - Doug Daigle

Employee of the Year - Deputy Holland

VanErnman Legacy Award - Dr. David Hornak

3. 50/50 drawing, silent auction and door prizes

4. Adjourn 9pm-ish *Adjourned at 8:09 pm.*

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