

## ANNUAL MEETING OF MEMBERS

June 29, 2024 | 9 AM | 10815 RR 2222, Bldg 3B-100, Austin | Zoom

## **AGENDA**

TIME	ITEM	OWNER
8:30 AM	Coffee & Breakfast	
9:00 AM	I. Welcome & Call To Order	Jimmy Teal, President
9:05 AM	II. Pledge Of Allegiance & Texas Pledge	Kerrie Summerfield, Treasurer
9:10 AM	III. Nominating Committee Report A. Board of Directors Election Results IV. Bylaws Committee Report B. Bylaws Voting Results	Lisa Thomas, Nominating Committee Member Joe Golson, Bylaws Committee Chair
9:20 AM	V. Legislative Committee Report	Ann Bishop, Executive Director Ray Hymel, Legislative Consultant
9:50	VI. Keynote Speaker	Thuy Le BCBS
10:10 AM	Vendor Fair Break / Cornhole Toss	

TIME	ITEM	Owner
11:00 AM	VII. EMPACT Report	Dan Maxwell, EMPACT Chair
11:10 AM	VIII. Executive Director Report A. TPEA Balance Sheet B. TPEA Profit & Loss Statement C. FY 24 Financial Summary	Ann Bishop, Executive Director
11:30 AM	IX. President's Address A. Outgoing Director/Officer Awards B. President's Award C. Introduction of Incoming President	Jimmy Teal, President
11:50 AM	Final Cornhole Toss Entries	All Present
12:00 PM	X. Announcements & Adjournment	Jimmy Teal, President

## **SHARE YOUR THOUGHTS!**

Scan the QR Code to write a testimonial for TPEA.

