



AGENDA

Annual Members Meeting

Wednesday, February 12, 2025 – 3:00 p.m.

Buffalo Convention Center

Call to Order

- Convene Annual Members Meeting – Abbott-Letro

Agenda

- Report of Executive Committee
 - Election of Directors – Abbott-Letro (action)

 - Adjourn Members Meeting – Abbott-Letro (action)
-



AGENDA

Annual Directors Meeting

Wednesday, February 12, 2025 – 3:00 p.m.

Buffalo Convention Center

Call to Order

- Approval of Minutes – Abbott-Letro (action)

Agenda

- Report of Executive Committee
 - Election of Officers – Abbott-Letro (action)
- 2025 – 2027 Strategic Plan – Calkins (action)
- 2025 Business Plan – Calkins (action)
- Finance Report / 2025 Budget – Marzo (action)
- Q4/GM Report – Calkins
- Other Business - Abbott-Letro
- Adjourn Directors Meeting – Abbott-Letro (action)

NEXT MEETING: Wednesday, April 30, 2025 – 3:00-5:00 p.m.

Location: Buffalo Convention Center