

AGENDA

Fiscal Year 2013/2014 Annual Meeting

Eastern Kentucky Military Historical Society, Inc.

PO Box 574

Ashland, KY 41105-0574

Monday, July 28, 2014

6:00 PM

Highlands Museum – Main Hall

Call to Order

Welcome and Introductions

Review of Ballot/Voting Procedures and Distribution of Ballot

Voting Block (5 Minutes)

Distribution of Meeting Packet (Annual Report, Agenda)

Treasurer's Report

Discussion

President's Report

-Where We Have Been

-Where We Are Going

Discussion

Announcement of Voting Outcomes and Final Vote

Closing Remarks

Meeting Adjournment

REFRESHMENTS TO FOLLOW