PANIDA ANNUAL MEMBERSHIP MEETING THURSDAY, 16 OCTOBER 2025 6:00 PM MAIN THEATER

Agenda

Call to Order by Chair of the Board (Sean Behm) (1min)

Welcome by Chair of the Board (Sean Behm) (5 min)

Introduction of Board members: (2min)

Woody Sherwood, Charlotte Solly, Amy Flint, Dan Thompson, Andreas Nicolades, Rory Creigh

Present slate of Board candidates by chair of Governance Committee (Amy) (1 min per candidate)

Rory Creigh, Ruth Lever will present their qualifications to the audience.

Candidates voted upon by Panida members by secret ballot.

Ballots collected and taken for tabulation — Board member (Charlotte) and staff (Brendan)

Raffle Items (2 min)

Report from the Office of the Executive Director by Woody Sherwood Treasurer (Woody)

Staff Introductions – (Sean) (2 mins)

Update of Panida Century Fund — Chris Bessler (5 mins)

Update of Panida Centennial Celebration Committee — Amy Flint (2 min)

Recognition of volunteers — (Sean) (2 min)

Audience comments and Q&A — all in attendance (10 - 15 min)

Ballot results announced — Chair of the Board (Sean) (2min)

New Board members welcomed (2min)

Closing remark Board Chair

Meeting adjourned