



## 2023 NESAF Business Meeting Agenda

*Date:* **March 14, 2023**

*Location:* **Sheraton Nashua (Ballroom North), 11 Tara Boulevard, Nashua, NH**

*Time:* **12:00 pm (Noon)**

- I. Welcome and Introductions (**Adam Moore – Chair**)
  - a. Call to Order
  - b. SAF Antitrust, Ethics, and Anti-Harassment Statements
  - c. Introduction of the NESAF Board of Directors
  - d. Recognition of Golden Members
  - e. Moment of Silence for Members and Friends who passed in last year
  
- II. SAF Chief Executive Officer, **Terry Baker**
  - a. Report from National SAF
  
- III.. Secretary Report (**Mallory Bussell – Secretary**)
  - a. Minutes of PREVIOUS Business Meeting\*
  
- III. Financial Report (**Donn Downey – Treasurer**)
  - a. PREVIOUS YEAR Financial Report\*
  - b. CURRENT YEAR Proposed Budget\*
  
- IV. Committee Reports
  - a. NESAF News Quarterly (**J.P. Barsky**)
  - b. District 6 Report (**Karen Bennett**)
  - c. Grants (**Mel Harder**)
  - d. Others
  
- V. NESAF Business for 2023 (**Adam Moore - Chair**)
  - a. Governance - update on incorporation
  
- VI. Other Business and Questions from the Floor
  - a. Update on the 2025 National Convention
  
- VII. Adjournment: by 1:00 pm

\*Need approval of the membership