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|  *MEETING MINUTES* |

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| ***Date: February 20, 2022*** | ***Time 7:00 PM*** | ***Location: Conference Call*** |
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| ***Subject*** | ***PWDCNC 2022 Annual Membership Meeting***  |

***Meeting Agenda & Notes***

*This meeting was called to order by Bill Waters @ pm*

1. ***Welcome, Introductions, and Housekeeping***
2. ***Approval of the minutes of February 2021 Annual Meeting Minutes***
3. ***2021 in Review***

*Remembering PWD’s crossing the Rainbow Bridge in 2021 (slide presentation****)***

1. ***Election of Officers & Directors***
2. ***Introduction of Founding Members in attendance: Sherry Hanen and Becky Morin.***
3. ***Introduction of Past Presidents in attendance****, Sherry Hanen, Sue Nelson, and Elaine Rasmussen.*
4. ***Remembering PWD’s that have crossed the Rainbow Bridge in 2020***
5. ***Election of Officers and Directors***

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| *Office*  | *Member* |
| *President*  | *Rebecca Morin* |
| *Vice President*  | *Ann Gaskell* |
| *Treasurer* | *Janis Welsh* |
| *Recording Secretary* | *Casey Ingram* |
| *Corresponding Secretary*  | *Don Niemann* |
| *Director 2nd Year of 2 Year Term*  | *Gail Brown-McDonald* |
| *Director 2nd Year of 2 Year Term*  | *Kathy Souza*  |
| *Director 1st Year of 2 Year Term* | *Dominick Amadeo*  |
| *Director 1st Year of 2 Year Term* | *Susan Craig*  |
| *Immediate Past President*  | *Bill Waters*  |

*There were no additional nominees, so the slate is approved by acclamation.*

1. ***Unfinished Business -*** *None*
2. ***New Business***
3. ***Nominating Committee***
4. ***Awards***

*New Titles & Certificates*

1. ***Comments from the incoming President***

*Meeting was adjourned at*

***Note: 2022 Board Meeting immediately following the Annual Meeting adjournment.***