

Agenda for MSC's June 12, 2025 Annual Membership Meeting:

1. Approval of the Minutes of the June 6, 2024 meeting (to be distributed as an attachment in an up-coming email, and also on MSC's Webpage)).
2. Receiving the Treasures' report: Statement of Financial Position (to be distributed as an attachment in an up-coming email, and also on MSC's Webpage).
3. Approval of Restated Articles of Incorporation. Throughout the years, including last year, the MSC Members have voted to amend the original MSC Articles of Incorporation. By adopting a Restated Articles of Incorporation, the original Articles and all subsequent amendments can be consolidated into one instrument. The Board of Directors recommends that the Members adopt the proposed Restated Articles of Incorporation (to be distributed as an attachment in an up-coming email, and also on MSC's Webpage).
4. Upon the recommendations of the Nominating Committee, Members are asked to approve the election of the following to MSC's Board of Directors for indicated July 1-June 30 terms [a single vote for all nominees]—their biographies will be distributed as attachments in an up-coming email, and also on MSC's Webpage.

David Vogt—for a second Three-Year Term (2025-2028)

Kevin Hart—for a second Three-Year Term (2025-2028)

Susan Goran—for a second Three-Year Term (2025-2028)

David Clark—for a first Three-Year (2025-2028) Term

David Cutler—for a first Three-Year (2025-2028) Term

Theodore Stainman—for a first Three-Year (2025-2028) Term

5. Adjournment