

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

1. Approval of the Minutes of the June 6, 2024 meeting.
2. Receiving the Treasurer's report: Statement of Financial Position.
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.
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].

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