



Annual SEEM Membership Board Meeting

December, 10 2024

1) Call to meeting Order – Opening Remarks	Nelson Peeler
2) Administrative Items a) Establish Quorum	Greg Henrich
3) Consent Agenda a) Approve minutes from past meeting b) Approve Meeting Agenda	Nelson Peeler
4) Administrator update to the board	David Potts
5) Auditor update to the board	Bob Sinclair
6) Operating Committee update	David Hinkle
7) Board Items a) Election of board officers (board action)	Nelson Peeler
8) Call for Executive Session a) 2024 Budget (board action) b) Legal Committee	Nelson Peeler
9) Adjourn	Nelson Peeler