

# **CRCA ANNUAL MEMBER MEETING AGENDA**

Saturday May 6, 2017, 10:30 AM

Franklin Locks South on the Caloosahatchee River

## **A. Call to Order**

## **B. Attendees**

## **C. Officer Reports**

- 1. President, John Paul III**
- 2. Vice President, Gene Gibson**
- 3. Vice President for Development, Mary Rawl**
- 4. Vice President for Fundraising, Rob Wilson**
- 5. Recording Secretary, John Capece**
- 6. Corresponding Secretary, Linda Mattos**
- 7. Treasurer, Ron Zimmerly**

## **D. Staff Reports**

- 1. Executive Director, Jack Green**
- 2. Waterkeeper, John Cassani**

## **E. Election of Board of Directors**

1. Membership Committee Report & Voting Credentials, Nargis Abduvohidova
2. Nominating Committee Report, John Capece & Gene Gibson
3. Nominations Motion & Floor Nominations, John Paul
4. Closing of Nominations, John Paul
5. Vote for members to Board of Directors, John Paul
6. Announcement of 2017-18 Board of Directors, John Paul

## **F. Closing Remarks**

## **G. Adjourn**

## **G. Lunch by Buddy Taylor (Gator Hammock) courtesy of John Paul III, CRCA President**