

Inform USA Board of Directors
INFORM USA ANNUAL GENERAL MEETING

Date: November 1, 2023

Location: Zoom Online Meeting Platform

| AGENDA ITEM | DISCUSSION |
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| 1. Welcome and Call to Order (David Jobe, Inform USA Board President) | David Jobe called the meeting to order at 3:04 pm EST and delivered opening remarks. |
| 2. Approval of the 2022 AGM Minutes (David Jobe) | David Jobe presented the draft minutes from the 2022 AGM. He entertained a motion to approve the minutes. Motion proposed and seconded. Motion Carried. |
| 3. Presentation of pending Diversity & Inclusion Statement (David Jobe) | David Jobe read the proposed statement, which will be presented for Board vote in November. |
| 4. Presentation of 2022 Financial Statements (David Erlandson, Inform USA Board Treasurer) | David Erlandson presented the Inform USA 2022 Financials. <ul style="list-style-type: none"> ● Total Revenue \$1,039,430 ● Total Expenses \$1,111,341 ● Change in Net Assets \$-71,911 ● Net Assets Start of Year \$758,927 ● Net Assets End of Year \$687,016 <p>The Audit and Finance Committee recommended the Finance Report be accepted. Motion seconded. Motion Carried.</p> |
| 5. 2023 Highlights (Katie Appold, Inform USA Executive Director) | Katie Appold celebrated highlights within membership, rebranding, digital overhaul, affiliates, and celebrating 50 years. Katie thanked outgoing Board President, David Jobe, for his many years of service. |
| 6. Election of 2024 Officers (David Jobe) | David Jobe presented a slate of new officers for election – Pam Hillier, President; David Erlandson, Vice President; and Mike Martin, Treasurer; Motion proposed and seconded. Motion Carried. |
| 7. Presentation of 2023-24 Board of Directors and Officers (Pam Hillier, Inform USA Vice President) | <ul style="list-style-type: none"> ● Board Officers: Pam Hillier, President; David Erlandson, Vice President; Lindsay Paulsen, Secretary; Mike Martin, Treasurer ● Directors: Lexie Bartunek, Zuri Bender, Tom Buckley, Kim Clark, Sara Tribe Clark, Marta Garcia, Mike Lightbody, Marcus Logan, Lucinda Lorei, Karen Marc, Joshua Pedersen, Jennie Pollak, Nanette Relave, Robyn Romana, Courtney Smith, Shirley Southworth, Gina Strafford-Ahmed, Altise Street, David Jobe |
| 8. Adjournment (David Jobe) | David Jobe adjourned the meeting at 3:25 pm EST. |