

AMERICAN ARONIA BERRY ASSOCIATION
(f/k/a Midwest Aronia Association)
2021 Business Meeting Agenda
Saturday, March 13, 2021 @ 3:30 p.m.

- I. Approval of Agenda
- II. Approval of 2019 Annual Business Meeting Minutes as prepared by Secretary, Amy Mykisen
- III. Reading and approval of any unapproved minutes as prepared by Secretary, Dennise Bowyer
- IV. Presentation of Treasurer's Report by Treasurer, Janice Mann
- V. Officer & Committee Reports
 - A. Technology Committee - Rich Voyek
 - B. Membership Committee - Steve Crites
 - C. Newsletter/Public Relations Committee - Dennise Bowyer
 - D. Events Committee - Dale Hilgenkamp & Peggy Hobza
 - E. Research - Dean Duval
 - F. Secretary - Dennise Bowyer
 - G. Vice President - Lynn Jensen
 - H. President - Kent Klinkefus
- VI. Unfinished Business
- VII. New Business
 - A. Call for Nominations
 - 1. Nominations for Board vacancies
 - a)
 - b)
 - c)
 - d)
 - e)
 - B. Board Member Elections
 - C. Announcement of 2021 Board Members

D. Amendment proposals

Article IV Section 4.01. Election of Board of Directors

The Board of Directors shall consist of nine (9) members that are elected at large from the voting membership at the Annual Meeting. Board members will serve staggered three (3) year terms. If a vacancy occurs prior to the annual meeting, the Board of Directors at its discretion, can appoint a replacement to temporarily fill that position or function with less than nine (9) members until the next annual meeting. Voting members will vote to fill three (3) expired Board positions annually. They will also vote to fill any Board vacancies that have occurred during the past year. No person may hold more than one Board (Officer) position (President, Vice President, Secretary, Treasurer) at one time. Board members can serve two (2) consecutive three-year terms and then must wait one year before nomination for another term on the Board of Directors. All positions on the Board of Directors must be held by voting members. In addition, legal counsel will be utilized by the Board of Directors for legal advice. A parliamentarian will be appointed to oversee compliance with Robert's Rule of Order.

The Board of Directors is recommending the above Article IV Section 4.01.Election of Board of Directors be amended to reflect the additional language in RED.

E. Dues

Article III Section 3.02. Dues

Due structure and amount for all membership classifications will be recommended by the Board of Directors and must be approved or changed by motion, second and majority vote of the eligible voting membership at its annual meeting or at any duly called meeting of the membership.

The Board of Directors is recommending dues increase from \$99 to \$125 for the 2022 calendar year.

VIII. Adjournment

- IX. Elected Board Members will meet immediately after the Conference to be introduced to one another and determine Committee placements.