



FOUNDATION ANNUAL MEETING

**THE GAMMA MU FOUNDATION IS INVITING YOU
TO A SCHEDULED ZOOM MEETING.**

TOPIC: FOUNDATION ANNUAL MEETING

**TIME: OCTOBER 17, 2020 2 PM EASTERN TIME (US
AND CANADA), 1PM CENTRAL, 12 NOON MOUNTAIN,
11:00 AM PACIFIC**

JOIN ZOOM MEETING

[https://us02web.zoom.us/j/81951706762?
pwd=QXArTUh5TzgzQWc0V2wrMytSWXBEQT09](https://us02web.zoom.us/j/81951706762?pwd=QXArTUh5TzgzQWc0V2wrMytSWXBEQT09)

If link does not click through, copy and paste entire link into the address header of your browser

**Meeting ID: 819 5170 6762
Passcode: 798499**

One tap mobile

+16465588656,,81951706762#,,,,,0#,,798499# US (New York)
+13017158592,,81951706762#,,,,,0#,,798499# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
Meeting ID: 819 5170 6762

Passcode: 798499

Find your local number: <https://us02web.zoom.us/j/81951706762?pwd=QXArTUh5TzgzQWc0V2wrMytSWXBEQT09>

FOUNDATION ANNUAL MEETING

SATURDAY OCTOBER 17, 2020 (Virtual ZOOM meeting)

2:00PM EASTERN

CALL TO ORDER

WELCOME AND INTRODUCTION OF GUESTS

APPROVAL OF MINUTES OF THE ANNUAL MEETING 2019 NEW ORLEANS

COMMITTEE REPORTS FOR FY ENDED JUNE 30, 2020

President's report ---- John Ellis
Financial/Investment report ---- Ken Thompson
Scholarship report ---- Doug Morton
Grants report ---- Peter Harvey

Public Relations report --- John Block
Internet and Social Media ---- Bobby Meehan
Fundraising and Legacy --- John Ellis
Annual report --- Martin Culbreth

ELECTION OF DIRECTORS Scott Kahle

Current directors with terms expiring 2020 for 3 year terms:

Scott Kahle
Bobby Meehan
Patrick Burke
Martin Culbreth
Bill Jaume

Questions or comments for and by Director Candidates.

OTHER BUSINESS

Statement of Board Member Responsibilities Scott Kahle

MOTION TO ADJOURN

BOARD OF DIRECTORS MEETING
(FOLLOWING ANNUAL MEETING WHICH STARTS AT 2PM EASTERN)

SATURDAY OCTOBER 17, 2020 (Virtual ZOOM meeting)

CALL TO ORDER AND DETERMINATION OF QUORUM

WELCOME SEATING OF ELECTED DIRECTORS

APPROVAL OF MINUTE OF BOARD MEETINGS

Conference call May 23, 2020
Conference call August 6, 2020

ELECTION OF OFFICERS

Nominations for President, Vice President, Secretary, and Treasurer

COMMITTEE REPORTS AND UPDATES THRU SEPTEMBER 30

Financial and Investment report --- Q1
Ken Thompson

Committee on updating Grants and Scholarship procedures Doug Morton
and Peter Harvey

Virtual Celebration and Celebration fundraiser
John Ellis and John Block

OTHER BUSINESS

Statement of Board Member Responsibilities Scott Kahle

MOTION TO ADJOURN

***PLEASE LET US KNOW IF YOU HAVE A CHANGE IN YOUR CONTACT
INFORMATION OR A CHANGE IN YOUR HOUSEHOLD***

