

2022 DuTrac Annual Meeting Agenda

R = Recorded and **L = Live**

Conference call #:

Conference ID code:

- R - Welcome and Zoom Support** Jason Norton/JWM Rep.
- R - Welcome and the Year in Review** Andy Hawkinson, Pres. / CEO
- R - DuTrac Business Meeting** Dan Deutmeyer, Chair
- *Introduction of current Board members*
- R - Call to Order for DuTrac Annual Business Meeting**
- R-Determination of a Quorum Chad Kruse, Secretary
 - R-Joint Chairman and President's Message Dan Deutmeyer, Chair
 - R- Unfinished Business Dan Deutmeyer, Chair
 - Prior Year Minutes
 - R&L New Business Dan Deutmeyer, Chair
 - Elections
- R - Nominating Committee Report** Nick Specht, Nominating Co. Chair
- L - Deutmeyer: Election Results** recognizes 2022 Election Committee Chair, Kim Adams
- L - Elections Committee Report** Kim Adams, Election Committee Chair
- L - Additional New Business** Dan Deutmeyer, Chair
- L - Adjournment of the 2022 Annual Meeting** Dan Deutmeyer, Chair
- R - Expressions of Thanks to Attendees** Andy Hawkinson, Pres. / CEO