

### 2020 Annual Meeting Options

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#### 2019 Annual Meeting



- Hosted June 22
- Horseshoe Bay Resort
- Meeting included an update from CEO and Board President, plus election results
- Morning featured in-person voting, breakfast and light activities for members
- 253 members and guests attended
- 24 members voted in person



### Opportunities for 2020



- Plan similar to past Annual Meetings
- Host in June
- Consider large venue
  - Explore locations across service territory
- Event would include the following:
  - Food, activities and door prizes for members
  - Update from CEO and Board President, plus election results

# Traditional Annual Meeting



# Modified Annual Meeting

- Plan would more closely resemble a Board meeting
- Host in June
- Evaluate a smaller venue
  - Including Johnson City Headquarters
- Event would include the following:
  - Update from CEO and Board President, plus election results
- Consider shifting food, activities and door prizes for members to a separate event held later in the year

