



**CBC Annual Meeting**  
**February 28, 2025 – 5:30-6:30 pm**  
**Agenda**

1. Welcome & opening prayer – Mel Nelson, Chair
2. Determination of Quorum – Monty Mertz, Vice Chair
3. Old business
  - Approval of 2024 Annual Meeting Minutes
4. New business
  - Bylaw amendments – Bill Crosby
    - Article V, Section 4 – Term Limits
    - Article I, Section 2 – Financial Reporting
    - Article I, Section 4 – Annual Budget
  - Executive Director’s Report – Adam Glombowski
  - Financial Report – Dave Moquist
  - Election of Board Members
    - Mike Adamek – 1-year term
    - Paul Byron – 3-year term
    - Monty Mertz – 1-year term
    - Dave Moquist – 2-year term
    - Mel Nelson – 3-year term
  - Chairman’s Report – Mel Nelson
5. Discussion
6. Adjournment & closing prayer