



**2018 Annual**

**Membership Meeting**

**December 14, 2018**

**1:00 pm**

**7090 Samuel Morse Drive**  
**Columbia, Maryland**



## **2018 Annual Membership Meeting and Holiday Party**

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Columbia, Maryland 21046**

### **Membership Meeting and Holiday Party Agenda**

- I. Welcome (1:00) – Dennis Hunter, Chair**
- II. Business Meeting (1:00-1:40) — LifeSpan Members**
- III. Featured Speakers (1:40) —**  
  
**Danna Kauffman, LifeSpan Network**  
**Nelson Sabatini, Maryland Department of Health**
- IV. Networking, Office Space Tour, and Refreshments (2:00) — LifeSpan Members**



## **Business Meeting Agenda**

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- I. Declaration of a Quorum (1:00 pm)**
  - II. Call to Order, Welcome – Dennis Hunter, Chair**
  - III. President’s Report (1:05) – Kevin Heffner  
State of the Association**
  - IV. LifeSpan Elections (1:15) – Dennis Hunter**
  - V. Bylaws Updates (1:20) – Dennis Hunter**
  - VI. 2019 Budget (1:30) – Kathy Bernetti**
  - VII. Other Business (1:35)— Trustees & Members**
  - VIII. Adjournment (1:40) — Dennis Hunter**
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### **\*Nominees from the Floor**

\*Other nominations for elected positions may be made from the floor at the Annual Membership Meeting, providing prior consent has been given and the willingness of the nominee to serve has been previously confirmed by the person making the nomination, and the nominator is an authorized person.