



2019 Annual

Membership Meeting

December 6, 2019

1:00 pm

**7090 Samuel Morse Drive
Columbia, Maryland**



2019 Annual Membership Meeting and Holiday Party

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1:00pm – 4:00pm

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Columbia, Maryland 21046**

Membership Meeting and Holiday Party Agenda

- I. Welcome (1:00) – Carmel Roques, Chair**
- II. Business Meeting (1:00-1:30) — LifeSpan Members**
- III. Featured Speakers (1:30)**
- IV. Networking, Office Space Tours, and Refreshments (2:00) – LifeSpan Members**



Business Meeting Agenda

- I. Declaration of a Quorum (1:00 pm)**
 - II. Call to Order, Welcome – Carmel Roques, Chair**
 - III. President’s Report (1:05) – Kevin Heffner
State of the Association**
 - IV. LifeSpan Elections (1:15) – Carmel Roques**
 - V. 2020 Budget (1:20) – Kathy Bernetti**
 - VI. Other Business (1:25)— Trustees & Members**
 - VII. Adjournment (1:30) — Carmel Roques**
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2020 Board of Directors Proposed Slate

**New Director Nominees from
Nominations Committee**

LifeSpan Trustees To be elected to 3-year terms.

Phil Golden Springwell Senior Living (1st Term) _____

Karen Hall-Thickman Communicare (1st Term) _____

Kacey Troyer Inspirations (1st Term) _____

***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.