Agenda

Virtual Annual Meeting

October 7, 2021 1:30 pm EST

1) Welcome Message – Marvin Yoshizumi, Executive Chairperson

2) Review Anti-Trust Guidelines, row call – Michael Sutton, Secretary / Treasurer

3) Approve Minutes November 20, 2020 Virtual Annual Meeting

4) Annual Financial Report – Michael Sutton

5) Elections – Marvin Yoshizumi

6) Technical Committee discussion – Jon Clarke

7) Proposed 2022 annual meeting

Enclosures:

2021 Ballot

Technical Committee Agenda

EASI Cheat sheet