

Email: <u>Rusinmn@gmail.com</u> Website: Rusinmn.org Facebook page: Rusin Association of Minnesota

Rusin Association Annual and General Meeting Saturday, March 16, 11:00 am St Mary's Parish Center, 1701 5th St NE, Mpls., MN 55434

Annual Meeting

The Annual Meeting portion will be hybrid so that people can join via Zoom to vote. The link will be sent on Friday, March 15th, to those members who have paid their 2024 dues by this date.

Agenda

- 1. Call to order
- 2. Attendance
- 3. Secretary's report and approval of 2023 Annual Meeting minutes
- 4. Treasurer's report
- 5. President's report
- 6. Election of Officers
- 7. Bylaw changes

Elections for the following positions will be held at the Annual Meeting:

President Vice President Secretary Treasurer 2 to 5 Directors

Nominations

We are soliciting nominations for the positions listed above

Now is the time for YOU to step up and be a part of something that matters!

The attached call explains the duties of all positions. You may nominate yourself or someone else by completing the attached form and sending it to <u>rusinmn@gmail.com</u> by March 9, 2024. Reminder: Current Board Members seeking reelection must also complete this form. Nominations received prior to the Annual Meeting will be brought forth at the Annual Meeting on March 16, 2024. Nominations will also be accepted from the floor.

Bylaw Changes

Bylaw changes will also be considered at the annual Meeting. Attached are the proposed bylaws. If you have changes you know you would like to present, please provide them in writing before or at the Annual Meeting.

If you haven't paid your dues yet, please complete the attached membership form and return with your dues. You must be a member of the Rusin Association to vote at the Annual Meeting and to be a Board Member.

General Meeting – following the Annual Meeting SHARE YOUR FAMILY HISTORY RESEARCH AND LEARN FROM OTHERS!

There will be a short presentation on the research I have done on my family, who is from Transcarpathia. This will be followed by anyone else wanting to share their research or ask questions. If you would like some time set aside to share your research let me know so we can allow for it. Otherwise, it will be open to anyone who wants to share.

Karen Varian, President