**Annual Business Meeting**

***Agenda 10.29.2025***

**5:00 pm Lewis County Education Center**

**Welcome & Opening Remarks**

*~Peter Ostrum, DVM - President, Board of Directors*

Review of Minutes, 2024 Annual Business Meeting:

 *~ Jenna Lauraine- Secretary, Board of Directors*

 Annual Finance Report:

 *~ Roxaina Hurlburt - Treasurer, Board of Directors*

 Nominating Committee Report:

 *~ Penny Moser – Vice President, Board of Directors*

**Appreciation of Departing**

**Board and Committee Member**

*Peter Ostrum, DVM - Board of Directors*

*Kristin Thomas – Board of Directors*

*Michael Kraeger - Ag Program Committee*

*Rachel Lisk- 4H Program Committee*

 Election of Board Members

 Annual Program Report:

 *~ Michele Ledoux - Executive Director*

 ~Introduction of Staff

 Unfinished Business

 ~Constitution

**Closing Comments**

*~Peter Ostrum, DVM - President, Board of Directors*

 Adjournment

**Guest Presentations: *4H DayCamp at Aldersgate***

 ***Energy & Our Region ~ Tug Hill Commission***