**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***