

**MINUTES**  
**NPGA 2023 Annual Meeting**  
**June 10, 2022**

1. Call to Order and Roll call. Chair Robert Barry called NPGA's 91<sup>st</sup> annual meeting to order at 9:52 am. After leading the Pledge of Allegiance, Chair Barry stated that the 2022 annual meeting registration list would serve as the official attendance record in lieu of conducting a roll call.
2. Approval of minutes. Chair Barry indicated that the minutes of the 2021 Annual Meeting were distributed prior to the meeting and were located behind Tab A of the Annual Meeting booklet. As no objections were received, the minutes were considered approved.
3. Approval of Acts of staff, officers, and committees. Chair Barry stated that the activities of association staff, officers, and standing committees over the course of the year had been reported in their entirety through the periodic minutes of the Board and other association media outlets, including *The Bobtail*. Without objection, the actions of the association's staff, officers, and standing committees for the 2021 - 2022 association year were ratified.
4. Report on Election of Directors. Chair Barry stated the election of directors to the Board was conducted over the past sixty days in accordance with the rules and procedures set forth in the association's constitution. He noted that the results of the various state, district and sectional voting were certified by IntelliScan on April 18, 2022 and the winners were notified. He stated that the results were available behind Tab S and that both newly-elected and appointed directors would be granted full voting rights and privileges associated with the Board at the conclusion of the upcoming Board of Directors meeting.
5. Old business. Chair Barry explained that voting on streamlined modifications to the Association's Constitution and Rules & Procedures was conducted over the last week. Through an online voting procedure conducted in accordance with the Constitution and Rules & Procedures, the modifications were approved. The approved Constitution and Rules & Procedures take effect immediately.
6. New business. Chair Barry asked if there was any New Business; there was none.
7. Adjournment. Chair Barry adjourned the Annual Meeting at 9:56 am.