

**MINUTES**  
**NPGA 2023 Annual Meeting**  
**June 5, 2023**

1. Call to Order and Roll call. Chair Michelle Bimson Maggi called NPGA's 92<sup>st</sup> annual meeting to order at 2:47 pm. After leading the Pledge of Allegiance, Chair Bimson Maggi stated that the 2023 annual meeting registration list would serve as the official attendance record in lieu of conducting a roll call.
  
2. Approval of minutes. Chair Bimson Maggi indicated that the minutes of the 2022 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.  
Approved without objection.
  
3. Approval of Acts of staff, officers, and committees. Chair Bimson Maggi 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 2022 - 2023 association year were ratified.
  
4. Report on Election of Directors. Chair Bimson Maggi 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. She noted that the results of the various state, district and sectional voting were certified by IntelliScan, Inc. on April 18, 2023 and the winners were notified. She 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 Bimson Maggi described proposed changes to the NPGF governing documents. She described the appointment of the new trustees of the foundation and thanked them for their service. Chair Bimson Maggi described the changes for the Articles of Incorporation. Asked for a motion. Motion by Nancy Coop. Seconded by Denis Gagne.  
Approved without objection.
  
6. New business. Chair Bimson Maggi asked if there was any New Business; there was none.
  
7. Adjournment. Chair Bimson Maggi adjourned the Annual Meeting at 2:52 pm.