



Annual Meeting of the Membership

**The Guild of Artists & Artisans
Ann Arbor, MI
September 27, 2023**

4:00 p.m. Sign into Zoom

4:10 p.m. Call to Order, Board Chair -- Stan Baker

- Report of the Credentials Committee
- Confirmation of Quorum
- Appointment of Parliamentarian -- Patricia Austin
- Adoption of Standing Rules
- Appointment of Tellers
- Appointment of Timekeepers
- Notification -- Minutes Review Committee 2022 Record of the Annual Meeting
- Appointment of Transcriber of the 2023 Annual Meeting Minutes
- Appointment of Minutes Review Committee

State of The Guild

1. Introductions
 - a. Board of Directors
 - b. Committee Chairs
 - c. Staff
2. Board Chair Report – Stan Baker
3. Executive Director Report – Karen Delhey

Special Order

1. Results of Board Election
2. Motion to Destroy Ballots

New Business

Good of the Order

Adjourn