



Annual Members Meeting

Zephyr Point Conference Center,
South Lake Tahoe

May 21, 2024 • 3:00 p.m. EDT

Agenda

1. Call to Order and Welcome (*Lake Lambert, APCU Board Chair*)
2. Approval of the March 9, 2023 Members Meeting Minutes*
3. Nominating Committee Report (*Lake Lambert, Chair-elect*)
 - Election of Officers, 2024-25 (*Action Required*)
 - Election of New Directors, Class of 2026-27 (*Action Required*)
4. Financial Report (*Jeff Arnold, APCU*)
 - YTD Financials
 - Review of Proposed Budget for 2024-25 (*To be distributed*)
 - Approval of Proposed Dues for 2024-25 (*Action Required*)
5. Executive Director's Report*
 - Highlights from the Report (*Jeff Arnold, APCU*)
6. Other business (*Lake Lambert, APCU Board Chair*)
 - APCU Strategic Plan, 2024 – 2027
7. Adjournment

* *To be included in meeting packet.*

For more information about the Members Meeting, contact Jeff Arnold in the APCU office by phone at 404.441.5404 or via email at jeff.arnold@presbyteriancolleges.org.