



59th Annual Meeting Agenda

Wednesday, September 24, 2025

4:00 pm EST/1:00 pm PST

Studio 540, Honda Campus, Torrance CA

Live Broadcast to Virtual Attendees:

Agenda

- Call to Order
- Determination of Quorum
- Welcome Remarks – Dave Cottone
- Approval of Minutes – September 25, 2024
- Introduction of the Board of Directors
- Reports
 - Chairman's Report – Carl Coe
 - Treasurer's Report – Charles Harmon
 - Supervisory Committee Report – Stephen Rader
 - CEO Message – Ken Fischbach
- Old Business
- New Business
- Announcement of Election Results – Stacie Carper
- Adjournment