



The Board of Directors Will Meet:
8:30-10:15 a.m., Friday, February 3, 2023
For its Annual & Regular Meetings
In-Person: HCT Offices, 37 E. Main Street, Carmel, IN

ANNUAL MEETING AGENDA

- I. Welcome Bob DuBois
Note: Minutes of the 2022 Annual Meeting were approved in March 2022.
- II. Nominating Committee Report Brenda Myers
Members of the Nominating Committee: Jimia Smith, Vince Dora, Norman Burns
- Slate of Directors Presented for 2-Year Terms of Office (2023-2024):*
Jeffrey Brown, Chris Stice, Kelly Sujka, Bob DuBois, Andrew Newport, Jimia Smith
- Slate of Directors Presented for 1-Year Term of Office (2023 but renewable for 2 years 2024-2025):*
Michael Balcom, Renaissance Indianapolis North and Carmel and TBD
- Slate of Officers Presented for 2-Year Terms of Office (2023-2024):*
Norman Burns, Chair; Scott Spillman, Vice Chair; Vinc Dora, Secretary/Treasurer
Andrew Newport, Director at Large
Jimia Smith, Director at Large
- III. 2022 Financials & Metrics Brad Lynn
A. 2022 Final Tax Remittance Report Brad Lynn
B. 2022 Year-End Financials Preliminary
Budget, Balance Sheet, ARPA Report
C. 2022 Year-End Visitor Report Brenda Myers
- IV. 2022 Year-End Overview Brenda Myers
- V. Recognitions Brenda Myers
- VI. Adjournment Bob DuBois

REGULAR MEETING AGENDA

- I. Minutes of the November 2022 Meeting Norman Burns
- II. New Business Brenda Myers
A. Additional Appropriations Request Tina Rodgers
B. Resolution to Adopt Secretary/Treasurer as 401(k) Trustee Tina Rodgers
C. Building Renovation Proposal
- III. Old Business Karen Radcliff
A. BEST Study Update Brenda Myers
B. Legislative Update/Request for Vote of Confidence
- IV. Adjourn until Friday, March 3, 2023 Norman Burns
Note Upcoming Summits: February 8, Grand Park & March 8, Eclipse