

Friends of White Flint

Promoting a Sustainable, Walkable, and Engaging Community

P.O. Box 2761, White Flint Station, Kensington, MD 20891-2222 301-980-3768

AGENDA

2013 Annual Meeting and Board of Directors Meeting

February 21, 2013, 7pm

The JBG Companies, 4445 Willard Avenue, Suite 400, Chevy Chase

Annual Meeting

- I. Call to Order and Welcome (Lindsay Hoffman)
- II. Report on 2012 in White Flint (Lindsay Hoffman, Greg Trimmer, Mike Smith, Tommy Mann)
- III. Report on Friends of White Flint in 2012 (Lindsay Hoffman)
- IV. Looking ahead to 2013 in White Flint (Lindsay Hoffman)
- V. Nominations Process for Board of Directors (Barnaby Zall, Lindsay Hoffman)
 - a. Description of Board and Process
 - b. Opening for Nominations
 - c. Reading of any Nominations Submitted in Advance
 - d. Acceptance of Nominations from the Floor
 - e. Making of Nominee Statements (optional)
 - f. Closing of Nominations/Preparing of Report for Board Meeting
- VI. Other Matters (Lindsay Hoffman)
- VII. Adjournment

Board of Directors Meeting

- I. Call to Order (Lindsay Hoffman)
- II. Confirmation of Quorum (Lindsay Hoffman)
- III. Approval of Minutes from November 8, 2012 Board Meeting (Lindsay Hoffman)
- IV. Report from the Annual Meeting (Todd Lewers)
- V. Treasurer's Report (Greg Trimmer)
- VI. Election of Directors (Barnaby Zall, Lindsay Hoffman)
- VII. Seating of New Directors
- VIII. Election of Officers (Barnaby Zall, Lindsay Hoffman)
- IX. Seating of New Officers
- X. Membership Update (Lindsay Hoffman)
- XI. Resolution Amending By-Laws to Clarify Directors' Holdover Terms (Barnaby Zall)
- XII. Vote on Resolution
- XIII. Other Matters
- XIV. Adjournment