



BOARD OF DIRECTORS ANNUAL MEETING
Tuesday, June 4, 2024, 1:30pm
Birmingham Zoo – 2630 Cahaba Road, Birmingham AL 35223

- I. Call to order – Bill Ritter, Chair**
- II. Youth Leadership Forum Class of 2024 - Reflections**
Dawson Duncan, rising senior, Mortimer Jordan High School
Kamorah Reynolds, rising senior, Ramsay High School
- III. Leadership Birmingham Class of 2024 - Reflections**
Hon. Maria C. Fortune, District Judge, Tenth Judicial Circuit of Alabama
Bo Walters, President, Dunn Construction Company, Inc.
- IV. Governance – Bill Ritter, Governance Committee Chair**
Approval of 2023 minutes
Elections
 - Proposed board members: **Melanie Bridgeforth, Dawn Bulgarella, Ed Fields, and Ralph Williams**
 - Class I board members
 - OfficersConflict of interest policy
- V. Financial Report - Nick Willis, Finance Committee Chair**
2022-2023 Audit – Matt Stewart, DiPiazza LaRocca Heeter & Co., LLC
2023-2024 Financials
2024-2025 Proposed budget
- VI. Youth Leadership Forum Report – Katherine Berdy, Director, YLF**
- VII. Members Association Report – Lauren Roberts, President, Members Council**
Proposed annual membership dues increase
- VIII. Executive Director Report - Libba Vaughan**
- IX. Other Business and Announcements**
Opening Day breakfast - Thursday, September 5, 2024
- X. Executive Session - Bill Ritter**

Next annual board meeting: Tuesday, June 24, 2025, 1:30pm