**MCPHERSON INDUSTRIAL DEVELOPMENT CO.**

**63rd Annual Shareholder’s Meeting**

**Date:** May 10, 2022

**Time:** 4:00 P.M.

**Place:** McPherson Board of Public Utilities Training Room

401 W. Kansas Ave., McPherson, Kansas 67460

# AGENDA

1. Call to Order / Introduction of Directors & Guests: *Keith Birkhead*, *President*
2. Report of Proxy Assignments: *Brett Reber, Vice President*
3. Minutes of the 2021 Annual Shareholder’s Meeting: *Kasi Morales, Executive Director*
4. Annual Treasurer’s Report: *Kyle Hawk, Treasurer*
5. Keynote Speaker: Nathan Spearman, *President and CEO,* Plastic Extrusion Machinery
6. Director’s Report: *Kasi Morales, Executive Director*
7. Board of Directors/Officers Approval of Past Actions
8. Old Business
9. New Business
10. Election of directors
    1. Nominating Committee report
    2. Nominations from the floor
11. Adjourn

***A brief organizational meeting of the Board to elect officers for the upcoming year will be held following the business meeting.***