



AGENDA

Annual Members Meeting

Wednesday, February 18, 2026 – 3:00 p.m.

Buffalo Convention Center

Call to Order

- Convene Annual Members Meeting – Abbott-Letro

Agenda

- Report of Executive Committee
 - Election of Directors – Abbott-Letro (action)

 - Adjourn Members Meeting – Abbott-Letro (action)
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AGENDA

Annual Directors Meeting

Wednesday, February 18, 2026 – 3:00 p.m.

Buffalo Convention Center

Call to Order

- Approval of Minutes – Abbott-Letro (action)

Agenda

- Report of Executive Committee
 - Election of Officers – Abbott-Letro (action)
- 2026 Business Plan – Calkins (action)
- Finance Report / 2026 Budget – Marzo/Calkins (action)
 - ConventionSuite Resolution – Marzo/Calkins (action)
 - Oracle NetSuite Resolution – Marzo/Calkins (action)
- Q4/GM Report – Calkins
- Other Business - Abbott-Letro
- Adjourn Directors Meeting – Abbott-Letro (action)

NEXT MEETING: May 13, 2026 – 3:00-5:00 p.m.

Location: HANSA, 505 Ellicott Street, Buffalo NY