



# Airport Green Neighborhood Association

[www.neighborhoodlink.com/Airport\\_Green](http://www.neighborhoodlink.com/Airport_Green)

October 2023

## Annual Membership Meeting November 8, 7:00 p.m.

**EPS Administration Building**

13413 NE LeRoy Haagen Memorial Drive, across from WINCO

### **Meeting Agenda**

- Call to Order
- Board Secretary Report
- Quorum Call
- Secretary's Report:  
Minutes of Executive Board Meeting  
April 19, 2023 (document)
- Audit Report (document)
- Election of 2024 Executive Board
  - Presentation of Ballot
  - Nominations from the Floor

### **Break for Refreshments**

- Presentation – Susan Ellinger,  
Clark County "Aging Readiness Plan"
- Adjournment

### **AGNA Executive Board Nominees**

- Shane Albright
- Joe Blackman
- Sandy Conroy
- Jackie Cooper
- James Davidson
- Teresa Felton
- Pam McIlvena
- John Sargent
- Sue Sargent
- Keri Schwarzott
- Don Weir
- Doug Wood

### **Upcoming Events**

Witness Tree planting in Ross Montgomery's memory is tentatively planned for **Saturday, November 18**. Time to be determined.

The annual Walk & Knock is scheduled for **Saturday, December 2**.

The City of Vancouver supports the neighborhood associations in their efforts to share vital information with residents to create a more informed public. However, the information provided and the opinions and views expressed in neighborhood association newsletters or other documents do not necessarily represent the position of the City of Vancouver, nor does the City determine whether the information published is accurate or appropriate. Printed by the City of Vancouver - Office of Neighborhoods.

## Important Information Regarding Voting Eligibility

Those shown below are voting members as of October 16, 2023. If you have submitted a Permanent Membership Application but your name does not appear on the list, contact AGNA Membership Chair, Tina Litsey (tinalitsey@gmail.com) immediately. In order to establish voter eligibility for the Annual Meeting, new applications must be received by Tina no later **Wednesday, October 1**. An application is provided in this newsletter.

Abston, S	Dasgupta, A	Kraemer, L & J	Nunnelley, B & M	Soward, D
Ainslie, B & A	Davidson, L & J	Krug, M	Olson, B	Stevenson, S
Albright, M & S	Davidson, N & S	Lader, K & G	Ostrom, S	Stewart, C
Amies, T	Donovan, J & S	Lafferty, M	Patel, A & B	Stivison, J & A
Barber, R & E	Doolittle, C & D	Larue, B & D	Pierro, S & C	Thompson, M
Beach, T	Early, B & K	Lawson, N	Potts, M	Tognalda, S
Becket, S & J	Eckrich, N	Leach, E & B	Powell, J & L	Upfled, E
Berg, F	Esprey, D & B	Lealos, D	Pruett, J	Van Bladeren, R & J
Blackman, J & E	Felton, A, C, & T	Leeper, R	Reaney, A & K	Vanderpool, B
Bogar, K	Fogleman, C & P	Litsey, T & G	Reese, A & A	Vanderveer, H
Bounds, A	Forrest, W	Little, B & J	Rickard, D & K	Vernon, W
Boyd, L & C	Foster, C & C	Lockhorn, R & L	Roberts, J & K	Vitale, A & G
Brookins, S	Frank, A & B	Louis, A	Sanchez, F & R	Waisanen, C & P
Brouhard, C & B	Frey Meyer, M	Lyall, R	Sargent, S & J	Walker, C
Bryan, C	Funkhourser, J & S	Martin, K & K	Schalk, E	Walker, S
Byles, B	Gates, E & A	McClanahan, Y & B	Schmitke, D & H	Webster, L
Byrne, M & V	Gingerich, K & S	McCormick, J	Schwarzott, K	Weir, C & D
Carroll, T	Graves, B & T	McDaniel, J	Seekins, J	Weltchler, A & D
Chea, M & L	Green D & R	McElhenney, L	Shelton, D	Wiktorek, S & R
Chung, A	Haberlock, J	McIlvena, I & P	Sherman, K	Williams, A & E
Collins, J & P	Haukeli, M	Mill, E	Smith, C	Wilson, S & G
Conroy, T & S	Holmes, S	Miller, G & C	Smith, C	Wood, D
Cooper, B & J	Jacobson, S	Mixer, S & M	Smith, D	Wright, T
Cromwell, R	Kelley, B	Noding, K & M	Smith, K & L	Zeller, J
Crothers, S	Kheyap, R & T	Nelson, M	Smith, T	
Cunningham, B & J	Kirsch, C	Nicholas, T & M	Smtih, S	

## Proxy Designation

I/we designate the following person to vote for me/us at the AGNA Membership Meeting on November 8, 2023.

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*Name of the person to do the voting*

The person designated above understands that this Proxy Designation must be presented at the membership table prior to the quorum call made at the meeting. This Proxy Designation supersedes and nullifies any Proxy Designation authorized previously for this meeting and remains valid if the meeting must be rescheduled due to circumstances beyond the control of AGNA.

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*Member's printed name*

*Signature*

*Date*

---

*Member's printed name*

*Signature*

*Date*

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*Member's printed name*

*Signature*

*Date*

# AGNA Permanent Membership Application

**Application information is for AGNA purposes only!**

**Check the box(es) that apply:**

- ☐ Current resident(s)
- ☐ Property owner(s)
- ☐ Check box if you do NOT want your name(s) published as a voting or dues-paying member

Name \_\_\_\_\_ Signature \_\_\_\_\_

Name \_\_\_\_\_ Signature \_\_\_\_\_

Name \_\_\_\_\_ Signature \_\_\_\_\_

Name \_\_\_\_\_ Signature \_\_\_\_\_

Street/property address \_\_\_\_\_

Mailing address \_\_\_\_\_

Phone \_\_\_\_\_ E-mail(1) \_\_\_\_\_

Date of Submission \_\_\_\_\_ E-mail(2) \_\_\_\_\_

NOTE: Voting rights are established by registering a signed membership application, provided it is received at least seven (7) days prior to the next membership vote. All residents or property owners 18 years or older are eligible to register for voting membership. Payment of dues is *not* required to register.

Please submit your signed application with a \$12 check to AGNA (voluntary dues) to:

Tina Litsey  
AGNA Membership Chair  
13811 NE Airport Drive  
Vancouver, WA 98684

Current members: Detach & submit with check for voluntary dues payment if there is no change in personal information, such as phone number or e-mail address.

☐ By checking this box, I request my house number be painted on the curb.

Application for non-profit organization or business licensee can be obtained by contacting the AGNA Membership Chairperson.

*Permanent Membership Application approved as to form by Executive Board on March 13, 2008*