

Estate Planning *Council* OF THE LEHIGH VALLEY

ANNUAL MEMBERSHIP MEETING

AGENDA

May 13, 2026

- I. CALL TO ORDER – Julie Knight, President
- II. Review of FY 25-26
 - A. NAEPC Conference & Resources
 - B. Council of Excellence Application
 - C. AEP Designees
 - D. Membership Update
 - i. Vote to Add Student & Retiree Membership
 - ii. Fee to \$250
 - E. LVCPO
- III. SECRETARY’S REPORT – Rebecca Laumann, Secretary
 - A. Approval of the Minutes of the May 2025 Meeting
- IV. TREASURER’S REPORT – Rochelle Grey, Treasurer
 - A. Approval of FY25-26 Books and Records
 - B. Approval of the FY 26-27 Proposed Budget
- V. NOMINATING REPORT – Timothy Duckworth, Jr., Past President
 - A. Approval of FY 26-27 Officers and new Board Members
- VI. OTHER BUSINESS
 - A. Thank you to all Officers!
 - B. Thank you to Council Administrator!
 - i. Introduction of new Council Administrator!
 - C. Introduction of Incoming President
- VII. ADJOURNMENT- Rochelle Grey – Incoming President

Renew Your Membership by September 1st
Confirm Annual Sponsorship ASAP & by September 1st
Next Meeting: Wednesday, September 16th. 2026