

AGENDA FOR ANNUAL MEETING OF THE MEMBERS

MARCH 5, 2019

PENINSULA ROOM A

12:00 PM -12:45 PM

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| Call to order  | Cindy Bowen  |
| Welcome Members and Board of Directors                                       | Cindy Bowen  |
| Brief Comments   | Cindy Bowen  |
| State of the Association   | Cindy Bowen  |
| Financials   | Alex Mowczan |
| Merger of Check In Michigan and Michigan Restaurant Association (the Merger) |              |
| a. Explanation of the Plan of Merger   |              |
| b. Member questions  |              |
| c. Member vote on a resolution to Approve the Plan of Merger                 | Cindy Bowen  |
| Adjournment  |              |