

Greene County Estate Planning Council

January 2018

Notice of Meeting of Members

Notice is hereby given that a meeting of the members of the GREENE COUNTY ESTATE PLANNING COUNCIL (the "Council") will be held at Twin Oaks Country Club located at 1020 E. Republic Rd., Springfield, Missouri 65807, on Wednesday, January 17, 2018, commencing at 5:30 p.m. for the purposes of:

1. Approval of the Amended Bylaws and New Membership Procedures.

The Council's Bylaws require that we have at least 1/3 of the Council members present to constitute a quorum for the transaction of business, and a 2/3 vote of that quorum in order to ratify any amendments to the Bylaws. If you cannot attend, please seriously consider giving someone your Proxy. A Proxy form for this purpose is attached. You would simply need to print, sign and deliver the Proxy to the person who you have picked to act on your behalf.

2017-2018 Membership Information

If you have not yet renewed your membership for the 2017-2018 year, please get your renewals in as soon as possible. Dues were due October 1st.

Agenda:

5:30 PM	Gathering (first call)
6:00 PM	Dinner
6:30 PM	Program
7:15 ish	Business

January 17, 2018 Meeting

"Give 5"

Give 5 is an innovative, community-based program designed for Springfield and Greene County residents to ensure our community's retirees and seniors continue to have purpose and relevance in their lives, while applying their talents and passions to our community's primary areas of need.

Speaker: Greg Burris

Greg Burris is the City Manager for Springfield, Missouri. In that capacity, he has direct responsibility for 2,300 employees, a \$334-million annual budget, and over \$1.3 billion in assets. As City Manager, Greg serves as the Chief Executive and Administrative Officer and is responsible for the proper administration of all of the City's affairs.

Before being selected as City Manager, Greg worked for 25 years at Missouri State University in positions from Computer Programmer to Vice President.

Greg earned a Bachelor of Science degree in Computer Information Systems and a Master of Business Administration degree, both from Missouri State University. During the past two decades, he has served in leadership positions on the board of directors and led strategic planning initiatives for a variety of community non-profit organizations.

Greg has been awarded the O. Franklin Kenworthy Award for Outstanding Leadership, Alumni Award for Excellence in Public Affairs and was selected as one of Springfield Business Journal's "Men of the Year" in 2015.

Greg married up, was born on Halloween, is a recovering computer programmer, once hosted an intervention for Ted Danson in a Washington, D.C. elevator, formerly worked as a custodian, was a professional musician with limited talent for 12 years, has a passion for great customer service, once made a half-court shot 24 seconds before halftime in the State high school basketball championship game, pole vaulted for a school that had neither a pole nor a pit.

JANUARY MENU OPTIONS

- 1 Beef – Steak Diane with garlic mashed potatoes
- 2 Chicken – Chicken Marsala with garlic mashed potatoes
- 3 Fish – Mahi Mahi with Rice

Dessert – Chocolate Raspberry Napoleon

PLEASE WEAR A NAMETAG AT THE MEETING

RESERVATIONS & CANCELLATIONS

RESERVATIONS ARE REQUIRED

Please RSVP
no later than
5:00 PM
January 12, 2018

2017-2018 MEETING DATES

ALL MEETINGS WILL BE HELD AT TWIN OAKS COUNTRY CLUB

SEPTEMBER 20, 2017

OCTOBER 18, 2017

NOVEMBER 15, 2017

DECEMBER 20, 2017 (Guest Night)

JANUARY 17, 2018

FEBRUARY 21, 2018

MARCH 21, 2018

APRIL 25, 2018 (Guest Night)

You are welcome, and encouraged, to bring guests to any meeting. With the exception of guest night, you will be billed for your guest's meal. When you invite a guest, encourage them to go to our website and fill out an application form for membership in the council. If the guest is accepted into membership, the cost of the guest meal will be waived.

2017-2018 Officers/Directors

President Courtney Fletcher
Carnahan, Evans, Cantwell & Brown PC
447-4400
cfletcher@cecb.com

Pres-Elect Stephen Evans
Evans Wealth Planning
860-5678
Stephen@EvansWealthPlanning.com

Secretary Stephen Gintz
Hagan, Tucker, Schmitt & Gintz, LLC
881-6919
Sgintz@htsqcpa.com

Treasurer Diane Homan
Central Trust Company
569-1605
Diane.homan@centraltrust.net

Other Directors

Terms Expire 2018

Anne Salle Mason

David Compere

Drew Spencer Mike

Pruett

Terms Expire 2019

Andy Peebles

Skylar Smith

Jennifer Moore

Carrie Brown

GREENE COUNTY ESTATE PLANNING COUNCIL

Notice of Meeting of Members

TO: MEMBERS OF GREENE COUNTY ESTATE PLANNING COUNCIL

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DATED: January 1, 2018.

GREENE COUNTY ESTATE PLANNING
COUNCIL

By: _____
/s/ Courtney Fletcher, President

**GREENE COUNTY ESTATE PLANNING COUNCIL
PROXY**

The undersigned, being a member of GREENE COUNTY ESTATE PLANNING COUNCIL (the "Council") does hereby make, constitute and appoint _____ as the proxy and attorney-in-fact for the undersigned to vote on behalf of the undersigned at the annual Meeting of Members of the Council to be held on Wednesday, January 17, 2018.

Dated this _____ day of January, 2018.

Print Name: _____