



**MCPHERSON INDUSTRIAL DEVELOPMENT CO.  
65th Annual Shareholder's Meeting**

**Date:** May 14, 2024  
**Time:** 2:00 P.M.  
**Place:** McPherson Board of Public Utilities Training Room  
401 W. Kansas Ave., McPherson, Kansas 67460

**AGENDA**

1. Call to Order / Introduction of Directors & Guests: *Keith Birkhead, President*
2. Keynote Speaker: *Lt. Governor of Kansas/Secretary, Kansas Department of Commerce, David Toland*
3. Report of Proxy Assignments: *Brett Reber, Vice President*
4. Minutes of the 2023 Annual Shareholder's Meeting: *Kasi Morales, Executive Director*
5. Annual Treasurer's Report: *Kyle Hawk, Treasurer*
6. Director's Report: *Kasi Morales, Executive Director*
7. Board of Directors/Officers Approval of Past Actions
8. Old Business
9. New Business
10. Election of directors
  - a. Nominating Committee report
  - b. Nominations from the floor
11. Adjourn

*A brief organizational meeting of the Board to elect officers for the upcoming year will be held following the business meeting.*