



APGSA Board Meeting
Wednesday, May 24, 2017
10:30am PT; 11:30am MT; 12:30pm CT; 1:30pm ET

AGENDA

- Welcome and introductions Jennifer
What is your favorite weekend getaway?
Attended: Kathy Scanlan, Jennifer Berg, Eric Preuss, Stacey Frohnapfel-Hasson, Jeremy Wampler
- Meeting Minutes, March 22, 2017 Jennifer
Eric moved to approve; seconded by Stacey; approved
- Fiscal
- Account balances, year-to-date reports Eric
Budget reviewed; approved
 - Dues: Outstanding FY 17 Kathy
Projected FY 18
Discussed outstanding dues; will be added to Board Meeting Agenda for June as to next steps.
- Annual Meeting July 20, 2017 in Portland, Oregon
- Financial assistance: report Kathy
Four people applied and were approved; still under budget
 - Draft Agenda: discussion Jennifer, Stacey
Discussed agenda for annual meeting; outline
Reviewed; board agreed.
 - Board elections: report Jeremy
Reviewed current process for elections and reviewed vacancies; There will be two vacancies in the two-year term category: By-laws require vacancies due to board members not being able to complete terms to be filled by the board. It was proposed and agreed that the board fill those vacancies with Eric and Jennifer whose 1-year terms are expiring. Since this meeting does not have a quorum, Kathy will contact Board members not present at this meeting to request their approval. If approved, 4 positions will be open for a 2-year term election. Jeremy discussed timeline and process for the election process, and Jennifer discussed the ballot survey process.
 - NCPG conference keynote on National Survey Jennifer/Kathy



Jennifer shared a concern that had come up - with Jeff Marotta being the keynote at the conference this year, presenting the State of the State Survey data, there is concern that APGSA doesn't get proper recognition for the survey. Kathy shared her conversation with Keith on this issue. The board discussed their views and concerns. It was unanimously agreed that APGSA should own the product – and recognize the NCPG for its contributions. Kathy will continue discussions with Keith.

Board Goals 2017

- Mission, policy and planning: review Jennifer
It was discussed that this was a place holder – just to ensure we continuing discussing this and reviewing as needed. This will addressed in more detail at our annual meeting.
- Resource development: discussion of expanding membership Kathy
The information developed from the workgroup was reviewed. It was discussed and determined that it will be added to the agenda for the annual meeting for full membership discussion and information seeking.

Work Group report: Standards of Care Scott (not able to attend)
Tabled and to be added to the agenda at the Annual meeting for information gathering.

Adjourn

Adjourned at 3:00pm by Jennifer Berg