



**MEMBERSHIP MEETING**  
**Wednesday, October 25**  
**10:30-12 (noon) PT/11:30-1:00pm MT/12:30-2:00pm CT/1:30-3:00pm ET**

**AGENDA/MINUTES**

**Preliminary Items**

Welcome and Introductions Terri Sue Canale-Dalman  
Terri Sue welcomed members. The following attended: Eric Preuss (IA), Terri Sue Canale-Dalman (CA), Helen Ghebre (MN), Jennifer Berg (NY), Patrick Petrie (NV), Jeremy Wampler (CT), Liz Lanza (PA GCB), Nancy Murray (RI), Mary Drexler (MD), Jennifer Davis-Walton (WV), Greta Coe (OR), Carol Spiker (KS), Stacey Frohnepfel-Hasson (OH), Kathy Scanlan.

Minutes of Annual Meeting 07/20/17 Helen Ghebre  
The minutes of the Annual Meeting were reviewed and approved after a motion by Stacey that was seconded by Eric.

Fiscal reports Eric Preuss  
APGSA account balances and budget year to date reports were reviewed by Eric who noted that we are where we expected to be at this point in the year.

Member Meeting Schedule Jennifer Berg  
Jennifer reviewed the schedule for members meetings for FY 2018 and encouraged members involvement and participation.

**Members' Exchange**

Follow up to Annual Meeting World Café

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| • Introduction   | Terri Sue          |
| • Review World Café (from Minutes, 7/20/17);<br>Identify and discuss themes that arose from World Café | Helen              |
| • Relate World Café Themes to APGSA's Strategic Map<br>Sue   | Jennifer and Terri |
| • Solicit feedback from members on World Café themes<br>and connection to APGSA strategic map          | Helen              |
| • Identify priorities for this fiscal year; and next steps   | Helen              |

Terri Sue reviewed the July 2017 Annual Meeting planning process that was facilitated by Helen using a World Café model. Helen talked about many of the themes that arose during the meeting discussion and their connection to the APGSA strategic map. Themes included: increasing membership, developing more products, increasing staff, advocating with SSA's, increasing advocacy for veterans, increasing visibility for APGSA.

Helen presented a chart that encompassed all the ideas that came up at the meeting. Members felt that they needed more time to digest it before giving feedback on the themes that arose and their importance to members.

Eric agreed to put Helen's document on google docs for everyone to complete. Additionally, it will be sent out as an attachment for those states who cannot access Google docs. The Board will then receive any feedback, discuss it at the November meeting, and come up with a suggestion for priority for this fiscal year. The Board will report that back to membership for feedback and discussion at the Members' meeting in January.

**Adjourn** – meeting was adjourned at 3:00pm ET following a motion made by Jennifer that was seconded by Jeremy.