1) **Call to order and welcoming remarks, Mary Beth Shea**

Announcements:
- There is a new historian workgroup led by Dr. Kathleen McNamara, with Jody Rubenstein, Terry Keane, and Tim Carmody. Dr. McNamara provided a brief summary of this team and noted that their initial goal will be to develop a mission statement for the group.
- There is a new SIG, psychologists in telehealth, approved this week.
- Dr. Lemle announced a new advocacy workgroup and provided a general call out for anyone interested.
- John McQuaid will be taking on the role of treasurer for the year.

2) **Annual report from the treasurer, Sam Wan**

Continued using a financial management tool, Aplos, and a membership management tool, Memberplanet. Current membership is approximately 600 people.

Dr. Wan reported the current funds as follows:
- Membership account: $65,253.35
- Conference account: $18,123.11

3) **Review of the minutes, Genevieve Davis**

2017 Annual meeting minutes were summarized by Dr. Davis and approved by the attendees.

4) **Outgoing president’s address and passing of the mantle (sweatshirt), Mary Beth Shea**

Dr. Mary Beth Shea provided the outgoing presidential address and passed the presidential mantle to Dr. Tracey Smith.

5) **Presidential address, Tracey Smith**

Dr. Tracey Smith provided the incoming presidential address.

6) **AVAPL awards, Ron Gironda**

- The following awards were announced by Dr. Ron Gironda:
  - Dr. Will Hua received the James Besyner Early Career Award
  - Dr. Lilian Dindo received the Special Contribution Award
  - Dr. Mark Bondeson received the Leadership Award
  - Dr. Jeff Kixmiller received the Professional Service Award
  - Dr. Katy Lysell received the Antoinette Zeiss Leadership Award
  - Dr. Ron Gironda received the Past President Award

7) **Open discussion and adjournment of the meeting**