

2019 AVAPL Annual Meeting Minutes  
August 9, 2019

1) Call to order and welcoming remarks, Tracey Smith

Mary Beth Shea presented the Special Contribution award to Gayle Iwamasa due to her having to leave early.

Announcements:

New President-Elect: Ken Jones

New Treasurer: Beth Fassig

Mary Beth Shea is ending her term as Past-President. We thank her for her service.

John McQuaid is ending his term as Acting Treasurer. We thank him for his service.

2) Annual report from the acting treasurer, John McQuaid

Thank you Sam Wan for carrying the lion's share of the treasurer load and making our fiscal process more automated.

Current membership is approximately 772 people.

Dr. McQuaid reported the current funds as follows:

a. Membership account (YTD): Revenue: \$109,600, Expenses: \$87,400, Net: (\$22,200)

b. Conference account (YTD): Revenue: \$77,800, Expenses: \$64,700,400, Net: (\$13,100)

We can be creatively thinking about using our funds for increasing advocacy work.

3) Review of the minutes, Genevieve Davis

2018 Annual meeting minutes were summarized by Dr. Davis and approved by the attendees.

4) Outgoing president's address and passing of the mantle (sweatshirt), Tracey Smith

Dr. Tracey Smith provided the outgoing presidential address and passed the presidential mantle to Dr. Sam Wan.

5) Presidential address, Sam Wan

Dr. Sam Wan provided the incoming presidential address.

6) AVAPL awards, Mary Beth Shea

a. The following awards were announced by Mary Beth Shea:

i. Dr. Josh Rinker and Dr. Amanda Raines received the James Besyner Early Career Award

ii. Dr. Madeleine Uddo received the Leadership Award

iii. Dr. Meghan McCarthy received the Professional Service Award

iv. Dr. Mary Beth Shea received the Past President Award

7) Open discussion and adjournment of the meeting