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:
   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