

Executive Committee Meeting 6/21/2018

Attendees: Sam Wan, Genevieve Davis, Mary Beth

Absent: Tracey Smith, Ron Gironda

1. APA Convention

- Discussed some updates on travel funding, including budget allocation, and receiving leave to attend APA. Also discussed the time allocation for the meetings plus attending the conference.
- Dr. Wan will be updating the calendar started by Dr. Smith to add other meetings with the group, including a potential strategic meeting with AVAPL EC.
- Discussed the role of the business meeting: Annual report from the treasurer. Report from the secretary about the major events of the last year + reading of the minutes from the last meeting. Outgoing president gives a talk. Passing of the sweatshirt, incoming president gives their vision for the next year. Award presentation.
- Discussed the roles of the open house get-togethers (recruiting, networking). Also typically most of the EC goes to the Division 18 activities.
- Discussed the reservation of a suite to be used as the Hospitality Suite as well as the Presidential Suite. Discussed having events at a local venue for more space and the pros and cons of a typical minimum contract requirement, which usually exceeds our budget. We have two suite reservations, one pending APA release, and will decide once we have information about the released suite at the Marriott (other suite is in the Hilton).
- Dr. Wan looked at pricing for awards and what would make the most sense (ordering online from previous vendor in FL versus in San Francisco). Pricing in SF is roughly 2x/3x the cost in FL, even with shipping. Will likely stay with Orlando vendor.

2. Mid-Winter Minutes

Updated the group on the progress related to updating minutes for mid-winter meetings.

3. President-Elect for AVAPL Election

Discussed the process of election and nominating for temporary positions if that is needed.

4. AVAPL allies

Discussed some resolution to the idea of maneuvering relationships with politically engaged allies. Noted AVAPL's need to publicly maintain political neutrality so we can advocate with all sides of the political spectrum.

5. Role of monthly meetings

Discussed having more time on the calls dedicated to AVAPL EC business.

6. Debriefed mid-winter presentation at VAPLC

Discussed how the presentation went at VAPLC, lessons learned. Processed the conference overall, relationships with allies in attendance.