

AVAPL Executive Committee Call – Minutes– 6/28/19

Attendees: Tracey Smith, Sam Wan, Mary Beth Shea, Genevieve Davis

Absent: John McQuaid

Topic	Discussion	Action Item	Owner(s)
Standing & Old Business			
<ul style="list-style-type: none"> History workgroup 	<p>-Dr. Baker is asking for two sums of money.</p> <p>1) Have donation to Cummings Institution (where our archives are housed) be a recurring donation</p> <p>2) Workgroup needs a budget due to scanning, digitizing, and other forms of recordkeeping.</p> <p>- Discussed potentially asking members if they'd like to fund this workgroup in addition to their membership. - Discussed funding it this year but in future having it be based on donations from membership.</p>	<p>-MS spoke with Kathy McNamara at the conference about the workgroup. KM will provide a written budget request to the EC. Using a special donation option may be a good option moving forward.</p>	MS
<ul style="list-style-type: none"> Midwinter Meeting Minutes 	<p>Minutes are with SW and he plans to complete them this week.</p>	<p>After this week, JM will complete.</p>	EC
New Business			
<ul style="list-style-type: none"> Award nominations at conference 	<p>MS provided an update on the nominations.</p>	<p>MS will send nominations to EC for group to review. SW will order awards from a new company.</p>	EC
<ul style="list-style-type: none"> Election 	<p>MS provided an update on the nominations.</p>	<p>MS will send nominations to webmaster to be sent out as soon as possible for voting.</p>	EC
<ul style="list-style-type: none"> Strategic Planning Meeting 	<ul style="list-style-type: none"> Developing agenda for meeting in Chicago at APA. Agenda will include developing additional approaches to increase diversity in leadership roles in AVAPL (EC, SIGs), as well as how to best support all of the SIGs. Meeting planned for Thursday, 8/8, 10am-2pm, at Presidential Suite 	<p>Group will develop agenda in anticipation.</p>	EC
<ul style="list-style-type: none"> Title 38 Update 	<ul style="list-style-type: none"> TS reached out to Podiatry group as they recently had moved from hybrid to full Title 38. TS will be meeting with stakeholders in DC to discuss Title 38. 	<p>TS will be sending out a shared letter to the listserv for general comments on Title 38 to see if people would be interested in being a cosigner.</p>	TS
<ul style="list-style-type: none"> Advocacy Update 	<p>SW brought up items discussed in advocacy meeting earlier this week.</p>	<p>TS to follow up on items discussed.</p>	EC