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| <ul style="list-style-type: none"> c. Section executive gathering and what to do during the convention. <ul style="list-style-type: none"> i. Consider booking a restaurant | <p>Meet the 22nd from 4 pm Book a restaurant</p> | <p>Everyone Houyuan</p> |
| <p>4. AGM (16:00-17:00)</p> <ul style="list-style-type: none"> a. Approval of the meeting minutes of the last AGM? b. Vote new executive nominations presented for new exec positions: (chair-elect, member-at-large: convention coordinator; member-at-large: awards coordinator) <ul style="list-style-type: none"> i. Nominees we have so far? Nominations from the floor c. Budget update d. Awards before reception – thank Adjudicators e. Other agenda items? | <p>Spread the word Resend invitation through listserv</p> | <p>All Houyuan</p> |
| <p>5. Awards</p> <ul style="list-style-type: none"> a. Rob Bedi was inducted as a CPA Fellow b. Distinguished Member – Need nominee c. Student Awards (Dissertation, thesis, undergraduate project) – Need nominees d. Poster awards – Will happen on site | <p>Spread the word Post on listserv Include in May newsletter Recruit Adjudicators</p> | <p>All Houyuan Janet All</p> |
| <p>6. Budget update</p> <ul style="list-style-type: none"> a. Gwendolyn won't do her webinar this year, so that \$1,000 is saved. b. Proposed budget for approval for AGM <ul style="list-style-type: none"> i. If all anticipated expenses go through then we will be solidly within the allowed surplus range. ii. Can we add to RA hours – agree to double 50 hours. | <p>Prepare AGM document including changes</p> | <p>Jon</p> |
| <p>7. Section RA Update</p> <ul style="list-style-type: none"> a. RA is tracking down missing information to update website and archives b. Could RA support newsletter (i.e., competence with InDesign)? | <p>Check with RA Check with CPA about updating contract</p> | <p>Allison Jon</p> |
| <p>8. Section Webinar Series update</p> | | |

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| <ul style="list-style-type: none"> a. Three webinars completed so far with solid live attendance and over 100 registrants. b. Google Sheet: https://docs.google.com/spreadsheets/d/1KanM_GtMo1lmY11JGj0e1g-F37emsX4fLg6EBhDCwII/edit#gid=0 c. Only two private practice webinars are pending, one will be May 12 and the other probably in July. | | |
| <p>9. Additional items for future meeting</p> | | |
| <p>10. Date for next meeting & Adjournment</p> <ul style="list-style-type: none"> a. 22 June at 4 pm ET in person | Attend meeting at CPA | Everyone |

Minutes prepared by: Jon Woodend