



## **BUSINESS MEETING**

**OCTOBER 17, 2020**

12:00 – 1:00 PM - VIRTUAL

### **AGENDA**

Meeting Called to Order

Alec Kay, President

### **CONSENT AGENDA**

Minutes – October 12, 2019

### **REPORTS**

- |  |  |
|--|--|
| 1. President Report                            | Alec Kay, President  |
| 2. Treasurer Report                            | Jodi Pfeiffer, Treasurer                                   |
| 3. Chief Delegate Report                       | Rebecca Byerley, Chief Delegate                            |
| 4. Federal and State Government Affairs Report | LeeAnne Carrothers, State Government Affairs Chair and FAL |
| 5. Nominating Committee Report                 | Jill Skidmore-Erickson, Nominating Committee Chair         |
| 6. Practice & Payment Committee Report         | Katie Piraino, Practice & Payment Chair                    |
| 7. Membership Update                           | Rachel Jermann, Membership Committee Chair                 |
| 8. Vote on Proposed Bylaw Amendments           | Meera Parekh, Secretary                                    |

### **NEW BUSINESS**

- |   |     |
|---|-----|
| A. Recognition of Outgoing Board Members and Membership Anniversaries | Kay |
| B. Call for Nominations / Committee Members                           | Kay |

### **ADJOURN**