Welcome – Pat Poli welcomed everyone. The agenda was reviewed and no additions/changes were made.

Overview of Sharpening Our Vision II – Stephen Moehrle and Julie Smith David updated Council on the progress being made by the Sharpening Our Vision II Operations Task Force. They requested feedback from Council on the current draft for Value Elements, and said that a draft for the Value Statements would be prepared in time for the May Strategic Retreat. They then described the sample projects that the Task Force team working on Best Practices was working with in order to find ways to develop processes to make project improvements more expeditious. A draft for these processes would be prepared for the May Strategic Retreat. Lastly, they reported on the progress of the Task Force team that was focusing on making the Association’s finances sustainable, and matched to the overall strategy. This team is currently gathering information and expertise.

Next, Christine Botosan reported to Council on the progress of the SOV II Strategic Initiatives Task Force. They described how the Task Force was working to clarify the vision behind the initiatives that they were primarily exploring – the four AAA

Chair, Pat Poli called the meeting to order at 1:00pm. A quorum was present.
C. **Planning for the Annual Meeting** – Patricia Poli described the goal for the SOV II project at the Annual Meeting, which is to communicate to members why the AAA is going to undertake these changes. In particular, it will be important for Segment volunteer leaders to understand, and buy into, these changes, so that they can help with the next phase of development. Patricia Poli urged Council members to ask their fellow Segment leaders to attend one of the two SOV panels at the Annual Meeting.

**The meeting adjourned at 3:00pm.**