



Business Meeting Agenda
 Manchester Grand Hyatt San Diego
 3rd Level, Hillcrest A
 Tuesday, August 8, 2017
 4:00 pm – 5:00 pm

Time	Topic	Presenter
4:00 pm	Welcome & Agenda Overview	David Burgstahler
4:05 pm	Introduction of the new members of the 2017-2018 Board of Directors: <ul style="list-style-type: none"> • Marc Rubin – President-Elect • Steve Kaplan – Vice President – Education • Tracie Miller-Nobles – Director Focusing on Membership • Mark H. Taylor – Vice-President Finance-Elect • Wim Van der Stede – Director Focusing on International 	David Burgstahler
4:10 pm	Current Business <ul style="list-style-type: none"> • Annual Meeting Update • Publications Update • Financial Update • Executive Director’s Report 	David Burgstahler Terry Shevlin Leslie Hodder Tracey Sutherland
4:30 pm	Key Accomplishments & Next Steps	David Burgstahler Anne Christensen
4:40 pm	Council Update	Mark Dawkins Markus Ahrens David Stott
4:50 pm	Other Business	David Burgstahler
5:00pm	Pass the gavel and adjourn	