

BUSINESS MEETING AGENDA

April 19 and 20, 2004
Santa Fe, New Mexico

Friday, April 19, 2024

8:30 am - 10:00 am

President – Puddi Lareau	5 minutes
- Call to Order/Establish Quorum	
- Approve Agenda	
Secretary – Kathrin Hartmann	20 minutes
- Approval of Minutes from prior meeting	
- Secretary Report – general, and	
o Proposed Bylaw, discussed today vote in the Fall	
o Discussion/Motion/ <u>Vote</u> : To designate Pat Berry a Life Member	
Introduced by Lucie Magnus	
Treasurer – Brenda Bunting	15 minutes
- Financial Reporting	
- Bylaw regarding Emeritus members over age 85 no longer required to pay dues. <u>Vote</u> .	
Executive Committee Report – President, Puddi Lareau	10 minutes
CE Committee Report – Karen Stoddard	10 minutes
Newsletter Report – Eve Maram	10 minutes
Directory Coordinator Report – Jan Stannard	10 minutes
IAAP News – Pat Berry	10 minutes

Adjourn till tomorrow.

BREAK – 15 minutes

10:15 – 11:45 Panel: Developing Candidate Analytic Capacities

Saturday, April 20, 2024

8:30 am - 11:00 am

President – Puddi Lareau	10 minutes
- Call to Order/Establish Quorum	
- EC Report	
Admissions Committee Report – Peggy Hanson	20 minutes
VP Report – Christina Becker, and,	
With Marybeth Carter, Parliamentarian – Parliamentary Authority	
And Special Rules	20 minutes
BREAK – 15. minutes	
Ethics Committee – Pat Cochran	5 minutes
DEI Committee Report – Pam Behnen	10 minutes
Candidate Reps Report – TBA	10 minutes
Membership Committee Report with <u>Vote</u> – Marla Herbig	15 minutes
Training Committee Report – Martha Blake	25 minutes
Nominating Committee Report – Eve Maram	10 minutes
New Business	10 minutes

Adjourn

BREAK

11:15 REFLECTION CIRCLE