

May 2-3, 2025 Boulder, Colorado

### **BUSINESS MEETING AGENDA**

### Friday, May 2, 2025

8:30 – 8:45 am	Welcome and Announcements	
8:45 – 9:00 am	President - Puddi Lareau	
	- Call to Order/Establish Quorum	
	- Approve Agenda	
9:00 – 9:15 am	Secretary - Kathrin Hartmann	
	<ul> <li>Approval of Minutes from prior meeting</li> </ul>	
	- Report	
9:15 – 9:25 am	President's Report - Puddi Lareau	
9:25 – 9:50 am	Treasurer Report / Hermes Fund Report - Brenda Bunting	
9:50 – 10:20 am	Vice President Report - Christina Becker	
VOTE - Special Rules		
10:20 – 10:30 am	CE Committee Report - Karen Stoddard	
10:30 – 10:45 am	Newsletter Report - Eve Maram	
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10:45 – 11:00 am	Ethics Committee Report - Pat Cochran	
11:00 – 11:15 am	Ethics Appeals Committee Report - Mark Winborn	
11:15 – 11:30 am	DEI Committee Report - Pam Behnen	
11:30 - 11:45 am	IAAP - Delegates - Puddi Lareau	
Adjourn till tomorrow		

#### Adjourn till tomorrow

# Saturday, May 3, 2025

8:30 – 8:45 am	Call to Order/Establish Quorum - Puddi Lareau
8:45 – 9:00 am	Candidate Rep Report
9:00 - 9:20 am	Membership Committee Report - Marla Herbig
	Introduce New Applying Analysts
	<b>VOTE</b> - Those eligible to join
9:20 - 9:40 am	Admissions Report - Peggy Hanson
9:40 – 10:10 am	Training Committee Report - Martha Blake
10:10 – 10:40 am	Nominations Committee Report - Eve Maram
	NOMINATIONS
10:40 – 11:00 am	New Business
10:40 – 11:00 am	New Business

# Adjourn

**BREAK** 

## 11:15 RELFLECTION CIRCLE