



AFSS Joint Executive Board Meeting

Meeting Agenda

April 24, 2018

Host: AFSS North

Location: AFSS Conference, Dream Inn, Santa Cruz, California
Sand View Room

Time: 4:30 pm

AGENDA

Call to Order: Danette Austin, President, AFSS North

Roll Call: Dana Lipps, Recording Secretary, AFSS North

1. Additions / Approval of Agenda
2. Minutes: February 8, 2018 Joint E-board Meeting
3. New Business
 - a) 2018 AFSS Educational Forum – Last Look
 - b) 2019 AFSS Educational Forum – Update & Questions
 - c) AFSS Website – Updating Committees, Member of the Year, Past President Pages
 - d) Bylaws – Proposed Change to Life Membership (\$2.4)
4. Old Business
5. Good of the Order

Adjournment

Next Meeting:

August ☞ Joint E-Board (Host: South) ☞ Conference Call ☞ 0900-1000