

2023 AIPG Annual Meeting
2024 ADVISORY BOARD ELECTION
Covington, KY, September 16, 2023
(All times **Eastern Daylight Time**)

AGENDA

- 0215 (EDT) 1. CALL TO ORDER - 2024 President-Elect Pearson**
APPOINTMENT OF SECRETARY (must be a Delegate)
INTRODUCTORY REMARKS
- 0220 2. ROLL CALL OF THE SECTIONS AND RESPECTIVE**
DELEGATE, AND REPORT OF NUMBER OF VOTES
ASSIGNED - Secretary
-Each Delegate must sign the roll in order to be eligible to vote.
- 0230 3. RECOGNITION OF VISITORS & OBSERVERS – 2024 President-**
Elect Pearson
- 0235 4. PRESENTATION OF AGENDA – 2024 President-Elect Pearson**

1.) Nomination from the floor of Representatives to the year **2024**
Executive Committee (**Bylaws 4.4.6 and 5.1.3**):

The Advisory Board for the succeeding annual period shall be convened by the President-elect at the time of each annual meeting for the purpose of organization and the election of its four representatives on the Executive Committee. Each of the four representatives shall serve a one-year term as a member of the Executive Committee. A Section's representative may not be elected as a representative on the Executive Committee for more than two consecutive years. Advisory Board Representatives to the Executive Committee, when elected, must be members of Sections other than those of which incoming or continuing Institute officers with the exception of the Editor and Early Career Professional member are members (c.f. Section 5.1.3).□

Excluding partial terms filled by reason of a vacancy in office, no person shall hold the office of President, Vice President, Secretary, or Treasurer for more than one consecutive term. No officer except the Editor and the Early Career Professional member shall be a member of the same Section as another officer or Advisory Board Representatives to the Executive Committee (c.f. Section 4.4.6).[\[1\]](#)

[\[1\]](#) While the Editor's and Early Career Professional's Section membership is not a bar to a member of those Sections holding Executive Committee including Advisory Board Representative positions, no more than two members of any Section can hold such positions including the Editor and Early Career Professional position. A Section's delegate and

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nominee for Advisory Board Representative can be a Early Career Professional. It is therefore possible that two or more Early Career Professionals could serve on the same Executive Committee provided they are from different Sections.

2.) Identification of those already nominated.

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| 0250 | 5. PRESENTATIONS BY CANDIDATES FOR REPRESENTATIVE
-Maximum 2 minutes each |
| 0305 | 6. APPOINTMENT OF ASSISTANT TELLERS - Tellers Committee Chair |
| 0310 | 7. ELECTION BY WRITTEN BALLOT |
| 0320 | ←-----Break 10 minutes-----→ |
| 0330 | 8. REMARKS - 2024 President Shanna Schmitt |
| 0340 | 9. REPORT ON BEHALF OF THE 2023 EXECUTIVE COMMITTEE
- 2024 President-Elect Pearson
-Discussion |
| 0350 | 10. REPORT OF TELLERS' COMMITTEE - 2024 President-Elect Pearson |
| 0355 | 11. ADJOURN – 2024 President-Elect Pearson |