

**JOINT MEETING: 2023 & 2024 AIPG EXECUTIVE COMMITTEES
and ANNUAL BUSINESS MEETING**
Covington, KY, September 16, 2023
AGENDA

1. **400p** Call to Order - **President Garcia**
2. **401p** Roll Call/Recognition of Visitors - **Secretary Sorrell**

☐ 2023 President Garcia	☐ 2024 President Schmitt
☐ 2023 Pres. Elect Schmitt	☐ 2024 Pres. Elect Pearson
☐ 2023 Past Pres. Rhoades	☐ 2024 Past Pres. Garcia
☐ 2023 Vice Pres. Pennington	☐ 2024 Vice Pres. McFarland
☐ 2023 Treasurer Schaaf	☐ 2024 Treasurer Schaaf
☐ 2023 Secretary Sorrell	☐ 2024 Secretary Andrews
☐ 2023 E.C.P. Petras	☐ 2024 E.C.P. Petras
☐ 2023 Editor Heft	☐ 2023 Editor Heft
☐ 2023 Ad. Bd. Rep. Andrews	☐ 2023 Ad. Bd. Rep. _____
☐ 2023 Ad. Bd. Rep. Brab	☐ 2023 Ad. Bd. Rep. _____
☐ 2023 Ad. Bd. Rep. Jones	☐ 2023 Ad. Bd. Rep. _____
☐ 2023 Ad. Bd. Rep. Pehlivan	☐ 2023 Ad. Bd. Rep. _____

Headquarters:

 - ☐ Executive Director Johnson
 - ☐ Assistant Director Davidson
 - ☐ Professional Services Manager Duran
3. **403p** **ACTION ITEM:** **MOVE to approve minutes of the August 6, 2022 Joint Meeting of the 2022 and 2023 AIPG Executive Committee**
4. **405p** Welcome to and introduction of the 2024 Officers and Representatives - **President Garcia**
5. **410p** New Business/Priorities for 2024 Executive Committee – **President Garcia**
 - 5.1. Business Projected for 2024
 - 5.2. 2024 Meeting Schedule
 - December 9, 2023, transition meeting, virtual
 - February 17, 2024, 1st quarter meeting, Nashville, TN
 - June 3, virtual (tentative)
 - August 10-13, 2024, Durango, CO
 - Check-in meetings on the third Friday of each month
 - 5.3. Welcome to incoming Executive Committee Officers – **Director Johnson**
6. **415p** Remarks by retiring 2023 Ex. Committee Officers/ Ad. Bd. Representatives
7. **425p** Unfinished Business – **President Garcia**
8. **430p** Adjourn until February 17, 2023 – **President Garcia**