

1. Academy Brochure review. No changes needed.
 - C. CE Approval Process/Materials
 1. CE Approval process explained in detail.
 - D. Surveys
 1. 2023 speaker evaluation surveys were passed around to review.
 - E. Report of Academy Membership
 1. Report of Academy Membership. Currently, there are 49 Academy members for 2024.
 - F. Academy Distinguished Service Award
 1. A list of past recipients was reviewed.
 - G. Recruitment and Promotion Discussion
 1. Power of 10
 - a) Academy should be included in their program. An Academy member could present this topic.
 2. At Large Delegates
 - a) They have a leadership interest and could be recruited for officer positions as well as Academy member.
 - H. Officer Succession
 1. Newly elected MVMA Vice President, Dr. Lynn Martin, will select who to appoint as 2025 Academy Vice President.
- VI. New Officer Orientation
- A. Mrs. Julie Braun met with Dr. Laura Moon for orientation last fall.
It was moved and seconded to appoint Dr. Laura Moon as the 2023 Academy Vice President. Motion carried.
- VII. Adjournment
- It was moved and seconded to adjourn the meeting. Motion carried.*