

**SWAAAE Board of Directors Meeting**  
**Redwood Meeting Room, DoubleTree by Hilton Sonoma-Wine Country**  
**Friday, October 20, 2017 | 8:30 a.m. – 12:00 p.m.**  
*Breakfast will be served starting at 8:00 a.m.*

**Remote Participation Dial-In Number: 641-715-3200 | Access Code: 842337#**

## **Agenda**

- I. Call to Order, Roll Call, Review Agenda – Jon Stout**
- II. Minutes of the Board of Directors Meeting held at the Newport Beach Marriott in Newport Beach, CA on July 22, 2017 (Approval Required) – Jon Stout**
- III. President’s Report – Jon Stout**
  - a. Industry Issues and Positions
- IV. Executive Director’s Report – Cathy Herring**
  - a. Membership
    - i. Non-Executive Memberships (Ratification Required)
    - ii. Executive Membership Applications (Approval Required)
    - iii. Membership By Class Report
    - iv. Non-Renewed Members
- V. Financial Report – Jonathan Hudson**
  - a. 2016-17 Year-End Financials
  - b. 2017-18 First Quarter Financials
  - c. Fidelity Report
- VI. Action Items**
  - a. By-laws, Policy Decisions and Procedures – Jennifer Maples
- VII. Informational Items**
  - a. 2018 Short Course Update – Amanda Shankland
  - b. 2018 Summer Conference Update – TJ Chen
  - c. AAEE Academic Relations Committee – Welton Trang
  - d. AAEE Accreditation Update/Final Interview Workshops – Nyle Marmion
  - e. AAEE Chapter Diversity Task Force – TJ Chen
  - f. AAEE Update – Danette Bewley, Scott Malta, Todd McNamee, Barry Rondinella
  - g. Awards
  - h. Corporate Member Update – Jeff Leonard, Arpit Malaviya
  - i. Credentials – Kevin Bumen
  - j. Ethics – Jonathan Hudson
  - k. Historical – Kerry Ahearn
  - l. Legislative – Tim Bannon
  - m. Membership – Rod Propst
  - n. Nominations – Gary Mascaro
  - j. Resolutions and Recognition – Gladys Wiggins
  - k. Scholarships – Courtney Johnson
  - l. Technology – Eric Peterson
  - m. Time and Place – Jonathan Hudson
- VIII. Directors Comments**
- IX. Members Comments**
- X. Adjourn**

\*\*All members are invited and encouraged to attend the Board of Directors meetings\*\*