

SWAAAE Board of Directors Meeting
Virtual Meeting - Zoom
Friday, July 17, 2020 | 9:00 a.m. – 1:00 p.m. (Zoom room opens at 8:55 a.m.)

Teleconference Participation Instructions:
[Join Zoom Meeting](#) +1 669-900-6833 Meeting ID: 861 8095 8111 Password: SWAAAE

Agenda

- I. Call to Order, Roll Call, Review Agenda – Jennifer Maples**
- II. Minutes of the Board of Directors Meeting held virtually on Friday, April 17, 2020 (Approval Required) – Jennifer Maples**
- III. President’s Report – Jennifer Maples**
- 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
- V. Financial Report – Judy Ross**
 - a. 2019-2020 Year-End Financial Reports
- VI. Action Items**
 - a. 2020-2021 Draft Budget – Judy Ross/Jorge Rubio
 - b. Addendum to KCA Contract – Judy Ross/Jorge Rubio
 - c. Governance – Jorge Rubio/Corinne Nystrom
 - d. Investment Strategy – Judy Ross/Jorge Rubio
- VII. Discussion Items**
 - a. 2021 Winter Conference – Sean Moran
 - b. Board of Director Term Limits – Jennifer Maples
 - c. Strategic Plan – Judy Ross/Joe Husband
- VIII. Informational Items**
 - a. 2020 Virtual Summer Conference – Kelly Moulton
 - b. 2021 Summer Conference – Dean Schultz
 - c. AAAE Accreditation Update/Final Interview Workshops – Kevin Smith/Mark Witsoe
 - d. AAAE Corporate Committee Report – Jon Faucher
 - e. AAAE Update – Kevin Bumen, Jonathan Hudson, Carl Newman, Barry Rondinella, Judy Ross
 - f. Academic Relations Committee – David Sperling/Andy Swanson
 - g. Awards, Resolutions and Recognition – Corinne Nystrom/Kevin Bumen
 - h. Corporate Member Update – Matt Quick, David Sperling
 - i. Credentials – Courtney Johnson/Gladys Brown
 - j. Diversity Committee – Liliana Valle/Henry Thompson
 - k. Ethics – Judy Ross/Jorge Rubio
 - l. Legislative and Industry Engagement – Ken Moen/Ed Faron
 - m. Membership – Barney Helmick/Alice Bimrose
 - n. Nominating – Jonathan Hudson/Jennifer Maples
 - o. Scholarship – Welton Trang/Alex Smith
 - p. Technology – Cole Hartfiel/Justin Bollum
 - q. Time and Place – Judy Ross/Jorge Rubio
- VIII. Directors Comments**
- IX. Members Comments**
- X. Adjourn**

All members are invited and encouraged to attend SWAAAE Board of Director's meetings