



**Board of Directors Monthly Meeting
Tuesday, April 11, 2023 – 1:00 pm Mountain Daylight – Zoom**

AGENDA

- I. Call to Order K. Williams
 - A. Quorum Confirmation
 - B. Agenda Approval

- II. Secretary’s Report – Approval of Minutes S. Kerrigan
 - A. February 13, 2023, Board of Directors Annual Meeting*
 - B. February 13, 2023, FSF Members Meeting*
 - C. February 17, 2023, Board of Directors Orientation Meeting*

- III. President’s Update K. Williams
 - A. Annual Meeting Debrief
 - B. Annual Meeting Site Selection
 - C. YFSF Poster Award

- IV. Executive Director’s Update D. Grogan
 - A. ASB BOD
 - B. FEPAC/CHEA Requirement
 - C. Grants
 - D. JFS/Wiley
 - E. OpenWater
 - F. Staff Retreat

- V. New Business K. Williams
 - A. AAFS Connect
 - 1. Profit Share to Sections
 - 2. Waiver Consent*
 - B. Academy-wide DEI Award
 - C. Long Term Planning Committee – Board Appointment*
 - D. Membership – Section Transfer Request* S. Kerrigan
 - E. *Other New Business*

***Indicates reference material documents**