

**AAFS Board of Directors Meeting**  
**Tuesday, June 13, 2023 – 1:00 pm Mountain – Zoom**

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**AGENDA**

- I. Call to Order K. Williams
  - A. Quorum Confirmation
  - B. Agenda Approval
  
- II. Secretary's Report – Approval of Minutes S. Kerrigan
  - May 9, 2023, Board of Directors Monthly Meeting\*
  
- III. President's Update K. Williams
  - A. CFSO
  - B. Ethics Committee
  - C. Diversity Outreach Committee
  
- IV. New Business K. Williams
  - A. AAFS Staff Updates K. Howard/J. Hamstad
    - 1. Google Grant Results
    - 2. Website Search Functions
  - B. *Policy and Procedure Manual* Recommended Amendments
    - 1. Digital Storage\* D. Snapp
    - 2. Travel Policy\*
  - C. AAFS TV / WebsEdge
  - D. *JFS* Editor Stipend
  - E. Webinar Profit Share\*
  - F. Charge for Reproduction of Records for Subpoenas\*
  - G. Abstract Form
  - H. Other New Business

\*Indicates reference material documents