

**AAFS Board of Directors Meeting**  
**Tuesday, October 10, 2023 – 1:00 pm Mountain – Zoom**

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**AGENDA**

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|------|--|-------------|
| I.   | Call to Order                                    | K. Williams |
|      | A. Quorum Confirmation                           |             |
|      | B. Agenda Approval                               |             |
| II.  | Secretary’s Report – Approval of Minutes         | S. Kerrigan |
|      | -September 12, 2023, Board of Directors Meeting* |             |
| III. | President’s Update                               | K. Williams |
|      | A. BOD Email Voting Recap                        |             |
|      | B. Other Updates                                 |             |
| IV.  | Executive Director’s Update                      | D. Grogan   |
|      | A. 2024 Annual Conference                        |             |
|      | B. 2024 Dues                                     |             |
|      | C. CHIPS Act                                     |             |
|      | D. Membership Drive                              | K. Wrasse   |
| V.   | New Business                                     | K. Williams |
|      | A. ASB-Proposed <i>PPM</i> Amendments*           |             |
|      | B. Special Session Disclaimer Language           |             |
|      | C. YFSF Documentary*                             |             |
|      | D. Other New Business                            |             |

\*Indicates reference material documents