

AAFS Board of Directors Meeting
Tuesday, May 9, 2023 – 1:00 pm Mountain – Zoom

AGENDA

- | | | |
|------|--|-------------|
| I. | Call to Order | K. Williams |
| | A. Quorum Confirmation | |
| | B. Agenda Approval | |
| II. | Secretary's Report – Approval of Minutes | S. Kerrigan |
| | -April 11, 2023, Board of Directors Monthly Meeting* | |
| III. | President's Update | K. Williams |
| | A. ASB Funding | |
| | B. Odontology Section re. Criticism of Bitemark Analyses | |
| IV. | Executive Director's Update | D. Grogan |
| | A. AAFS TV | |
| | B. Open Water Demo | |
| V. | New Business | K. Williams |
| | A. Committee Appointments | |
| | 1. Diversity Outreach (Chair; additional member) | |
| | 2. Long Term Planning* | |
| | B. Diversity, Equity and Inclusion Award Criteria* | |
| | C. Investment Policy Strategy | |
| | D. PPM Amendment Recommendations re. Digital Storage* | |
| | E. Travel Policy* | |
| | F. Webinar Profit Share | |
| | G. Other New Business | |

*Indicates reference material documents