



**Board of Directors Meeting Agenda
Monday, July 26, 2021**

Board Members Attending	
Elaine Mauldin, President Robert Allen, President-Elect Terry Shevlin, Past President Mark Beasley, Vice President-Finance Mark DeFond, Vice President-Research & Publications Beth Kern, Vice President-Education Ann Dzurandin, Director-Focusing on Membership	Giorgio Gotti, Director-Focusing on International Audrey Gramling, Director-Focusing on Segments John Hepp, Director-Focusing on Academic/Practitioner Interaction Mary Stanford Harris, Director-Focusing on Intellectual Property Yvonne Hinson, Chief Executive Officer
Guests & AAA Professional Staff Attending	
Annie Farrell – incoming VP Finance Sarah McVay – incoming VP Research and Publications Tim Rupert – incoming Director focusing on Segments Mark Dawkins – incoming President-Elect Matt Anderson – incoming Interim DEI Director Monte Swain – incoming Council Chair Nancy Nichols – Council Chair	Michele Morgan - CFO Erlinda Jones – Senior Director of Meetings and Programs Darlene Dobson- Executive Assistant Barbee Oakes

Time	Topic (V=Vote)	Attachments BW – Board Website, L – Link	Presenter(s)
3:00 pm (15 min)	A. Welcome 1. Agenda Review 2. Approval of Minutes (V)	BW – Meeting Agenda BW – March 2021 Minutes BW – May 2021 Minutes	Elaine Mauldin
3:15 – 3:30 pm (15 min)	B. CEO Report 1. Membership Numbers 2. CTLA 3. Publications Research		Yvonne Hinson
3:30 – 4:00 pm (30 mins)	C. Council Agenda Review		Nancy Nichols Monte Swain
4:00 pm – 6:00 pm (2 hours)	D. DEI Strategy Discussion		Elaine Mauldin Yvonne Hinson Barbee Oakes
6:00 pm	Adjourn or stay for Social Hour		
7:00 pm	Adjourn Social Hour		