



Board Agenda
November 17, 2021
11:00 am-1:00 pm
Webinar

Board of Directors Attending	
Robert Allen, President Elaine Mauldin, Past President Mark Dawkins, President-Elect Mark Beasley, Vice President-Finance Beth Kern, Vice President-Education Sarah McVay, Vice President-Research and Publications Giorgio Gotti, Director-Focusing on International	Ann Dzurainin, Director-Focusing on Membership Tim Rupert, Director-Focusing on Segments Matt Anderson, Director-Focusing on DEI John Hepp, Director-Focusing on Academic/Practitioner Interaction Annie Farrell, Vice President-Finance-Elect Yvonne Hinson, Chief Executive Officer
Guests & Staff Attending	
Monte Swain, Council Chair	Darlene Dobson, Executive Assistant
Board of Directors Not Attending	

Time	Topic (V = Vote)	Attachments (BW-Board website)	Presenter(s)
11:00 am (5 min)	A. Welcome 1. Opening Remarks 2. Agenda Review	November Board Agenda (BW)	Bob Allen
11:05 am (30 min)	B. Annual Meeting Speaker and Themes 1. 2021 Speakers 2. 2022 Themes	Reminder to bring your ideas Annual Meeting Program	Bob Allen
11:35 am (10 min)	C. Publications Costs Task Force	Charge (BW)	Sarah McVay Annie Farrell
11:45 am (10 min)	D. Global Gathering		Giorgio Gotti
11:55 am (5 min)	E. Governance Updates 1. Nominations Committee 2. Lifetime Service Award	Election Timeline (BW) Lifetime Service Award Link to Prior Year Winners	Elaine Mauldin Bob Allen
12:00 pm (30 min)	F. Council Meeting Review/Action Items/DEI Follow-Up		Monte Swain Matt Anderson All
12:30 pm (30 min)	G. Open Discussion of Priorities	Foundation materials from 11/8 meeting Discuss Practitioner Editor Group	Bob Allen All
1:00 pm	Adjourn		