

2018 Annual Business Meeting Minutes

Sunday, January 21, 2017

Orlando, FL

8:42 AM – 9:00 AM ET

President Gayla Bruner called the 2018 Annual Alliance Business Meeting to order at 8:42 AM ET on January 21, 2018 and welcomed members. Establishing a quorum, President Bruner reviewed the meeting agenda.

CONSENT			
Agenda Item	Major Discussion	Action Items	Motions
A. Approval of 2017 Annual Business Meeting Minutes	President Bruner informed members that the approved 2017 Annual Business Meeting minutes are posted on the Alliance website.		
STRATEGIC AND FIDUCIARY SESSIONS - BUSINESS			
A. Recognition of 2017 Leadership	President Bruner recognized the 2017 Board Officers and Directors, Committee Chairs, Member Section Leads, and SIG Champions.		
B. President Update	President Bruner provided an update on the direction and strategic accomplishments in 2017 and highlighted the newly refined purpose of "Educating the Educator."		
C. Treasurer Update	Treasurer Subramaniam reviewed the 2017 Finance Committee and Board of Directors actions. Alliance is in a positive financial position in net assets and reserves. With the Finance Committee's recommendation, the Board elected to move the management of reserves to UBS Financial Services in 2017.	Action: The Finance Committee, along with UBS Financial Services, will be making investment portfolio recommendations to the Board in early 2018 in order to maximize investment returns while keeping risk low.	
GENERATIVE SESSION - BUSINESS			
A. Question and Answers	No questions from the membership		
SWEARING IN OF BOARD OF DIRECTORS			
A. Swearing in of 2018 Officers and Directors of the Board of Directors	President Bruner swore in Steven Kawczak, President; Philip Dombrowski, Vice President; Rebecca DeVivo, Secretary; Diana Durham, Director; Pam McFadden, Director.	Action: 2018 Board of Director Officers and Directors assumed their elected positions on January 21, 2018.	

Meeting adjourned at 9:00 AM ET

Respectfully submitted by:



Bina George-Figueroa, MS, CHCP, FACEHP
Secretary