

2019 Annual Business Meeting Minutes

Friday, January 25, 2019

National Harbor, MD

8:38 AM – 8:55 AM ET

President Steven Kawczak called the 2019 Annual Alliance Business Meeting to order at 8:38 AM ET on January 25, 2019 and welcomed members. Establishing a quorum, President Kawczak reviewed the meeting agenda.

CONSENT			
Agenda Item	Major Discussion	Action Items	Motions
A. Approval of 2018 Annual Business Meeting Minutes	President Kawczak informed members that the approved 2018 Annual Business Meeting minutes are posted on the Alliance website.		
STRATEGIC AND FIDUCIARY SESSIONS - BUSINESS			
A. Recognition of 2018 Leadership	President Kawczak recognized the 2018 Board Officers and Directors, Committee Chairs, Member Section Leads, SIG Champions, and Alliance staff leads.		
B. President Update	President Kawczak provided an update on the direction and strategic accomplishments in 2018, highlighting the newly completed Education Curriculum, and a new member only competitive grant opportunity in collaboration with Pfizer. President Kawczak recognized attendees who have earned their CHCP and CPD Associates certifications and encouraged all attendees to pursue their CHCP this year.		
C. Treasurer Update	Treasurer Subramaniam reviewed the 2018 Finance Committee and Board of Directors actions. The Alliance is in a positive financial position in net assets and reserves. The Alliance is continuously growing investments with USB Financial Services, with a growth of 10% in the past year.		
GENERATIVE SESSION - BUSINESS			
A. Question and Answers	No questions from the membership		
SWEARING IN OF BOARD OF DIRECTORS			
A. Swearing in of 2019 Officers and Directors of the Board of Directors	President Kawczak swore in Philip Dombrowski, President; Chitra Subramaniam, Vice President; Nancy Paynter, Treasurer; Jan Shultz, Director.	Action: 2019 Board of Director Officers and Directors assumed their elected positions on January 25, 2019.	

Meeting adjourned at 8:55 AM ET

Respectfully submitted by:



Rebecca DeVivo, MSW, MPH, CHCP
Secretary

Approval 2/4/2019 by Executive Committee (unanimous unless otherwise noted)