



		Discussion on members appointed.	Edmund Sprunger moves to put April Losey, Nancy Modell, and Katherine Okesson on the ballot for the election. Seconded. Motion approved.
7	Annual General Meeting Plan	<p>Agenda for AGM:</p> <ul style="list-style-type: none"> <li>- ED Report (15 minutes)</li> <li>- Basic SAA stats (members, countries, instruments)</li> <li>- Board Report (15 minutes)</li> <li>- Board education info</li> <li>- Fundraising done by the Board this year</li> <li>- Latin American Country Association report (15 countries) - (Leslie/Andrea)</li> <li>- Canada Report (15 minutes) - (Guests)</li> <li>- Looking ahead (15 minutes)</li> <li>- Certificate of Achievement recipients (Mary Halverson Waldo)</li> <li>- New Board Member Announcements (Bruce Walker)</li> <li>- Outgoing Board Member Announcements (Edmund Sprunger)</li> </ul>	
8	Adjournment		Meeting adjourned at 1:00PM ET

Ching-Yi Lin, Secretary

Approved minutes on August 31, 2022

When the Board revises Bylaws and/or policies, the actual revised language should be captured in the minutes, either as part of the motion, or referenced as an Addendum, which is to be recorded with the meeting minutes.