



ASSOCIATION  
OF OLD CROWS



JOIN THE LEGACY,  
SHAPE THE FUTURE



# AOC BOD Meeting Agenda

September 19, 2024 *(as of September 19)*

4:00 PM to 6:00 PM



TOPIC	PRESENTER	TIME	READ-AHEAD REPORT POSTED
<b>Welcome and Call to Order</b>	Brian Hinkley	5 min (4:00-4:05)	
<b>Secretary Report</b> <ul style="list-style-type: none"><li>Determination of a quorum</li><li>Minutes and action items review</li></ul>	Dennis Monahan	5 min (4:05-4:10)	Motion/Vote <ul style="list-style-type: none"><li>Minutes for September 5, 2024</li></ul>
<b>Finance Committee Report</b>	Jim Utt	5 min (4:10-4:15)	Motion/Vote <ul style="list-style-type: none"><li>Treasurer's BoD Report</li></ul>
<b>Strategic Planning Discussion</b>	Tony Lisuzzo	10 min (4:15-4:25)	<ul style="list-style-type: none"><li>Strategy Committee Report</li></ul>
<b>Government &amp; Industry Outreach</b> <ul style="list-style-type: none"><li>PAC Update</li></ul>	Sherm Oliver Ken Miller	15 min (4:25-4:40)	<ul style="list-style-type: none"><li>Government &amp; Industry Outreach &amp; PAC Update</li></ul>
<b>Annual Symposium Report</b>	Lisa Fruge-Cirilli Kathy Hartness	15 min (4:40-4:55)	<ul style="list-style-type: none"><li>Convention &amp; Conferences Report</li></ul>
<b>Nominations &amp; Elections Report</b>	Powder Carlson	5 min (4:55-5:00)	<ul style="list-style-type: none"><li>Nominations &amp; Elections Report</li></ul>
<b>International Advisory Committee</b>	Erik Bamford Bob Andrews Haruko Kawahigashi	10 min (5:00-5:10)	<ul style="list-style-type: none"><li>International Advisory Committee Report</li><li>EW Conference Korea 2024</li></ul>

# AOC BOD Meeting Agenda

*Continued*



TOPIC	PRESENTER	TIME	READ-AHEAD REPORT POSTED
<b>Governance Committee Report</b>	Powder Carlson	15 min (5:10-5:25)	<ul style="list-style-type: none"> <li>Governance Committee Report</li> </ul>
<b>Awards Committee Report</b>	Kilo Parks	5 min (5:25-5:30)	<ul style="list-style-type: none"> <li>Awards Committee Report</li> </ul>
<b>Membership Committee Report</b>	Eric Colon	5 min (5:30-5:35)	<ul style="list-style-type: none"> <li>Membership Committee Report</li> </ul>
<b>Future Leaders Committee Report</b>	Amanda Brockermeier Christelle Ward	5 min (5:35-5:40)	<ul style="list-style-type: none"> <li>Future Leaders Committee Report</li> </ul>
<b>Professional Development Committee Report</b>	Ken Dworkin	5 min (5:40-5:45)	<ul style="list-style-type: none"> <li>Professional Development Committee Report</li> </ul>
<b>History Committee Report</b>	Wayne Shaw	5 min (5:45-5:50)	<ul style="list-style-type: none"> <li>History Committee Report</li> </ul>
<b>Executive Director's Report</b>	Shelley Frost	5 min (5:50-5:55)	<ul style="list-style-type: none"> <li>Executive Director's Report</li> </ul>
<b>Closing Comments – Adjourn</b> <ul style="list-style-type: none"> <li>Update Action Items</li> </ul>	Brian Hinkley	5 min (5:55-6:00)	



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## AOC Mission

Provide VALUE to members and stakeholders through consolidated expertise, networking, leadership, advocacy, and professional development opportunities across AOC programs and activities

### **Board of Director Meetings (subject to change)**

*All times Eastern Time*

- 19 Sept @ 4pm (virtual)
- 10 Dec – Face-To-Face at Annual Symposium

### **Board of Governor Meetings (subject to change)**

*All times Eastern Time*

- 10 Oct @ 4pm (virtual)
- 10 Dec – Face-To-Face at Annual Symposium

### **Approved AOC 2024 Conference Travel**

- Australia Chapter Conference – Sept 18-20 – JP Kim
- Diamondhead Chapter PACOM – Oct 21-25 – Brian Hinkley
- Augusta new conference – Oct 29-30 – Tony Lisuzzo