

AACPM Board Teleconference Meeting

November 13, 2020

Meeting was called to order by President Hyland at 10:00 AM Eastern Time.

Also present were:

Becky Bryant

Debbie Smith

Hope Waobikeze

Dennis Martino

Patty Morgan, Administrator

Phillip Carlisle, ASPA Representative

Minutes of the October Meeting were waived.

Mr. Carlisle gave an extensive description about how the Academy can get the most of our institutional membership. The board asked for some specific examples and came away with some ideas to pursue.

President Hyland offered to have an ASPA representative on the agenda for some upcoming meeting to be determined. Mr. Carlisle expressed his gratitude for the opportunity.

The ASPA benefits discussion took up some considerable time.

Action on the Treasurer's report was deferred until the account is updated. Debbie Smith is on the road and could not provide her usual accounting without documents in front of her.

Under Old Business

Elections will take place with nominations being accepted through November 30. Dennis Martino and Patty Morgan will get out the nominating document ASAP.

The **Wilkinson Scholarship** is moving forward. Debbie will work with the CPMEF to get this advertised. Patty will have an announcement on the webpage.

Discussion of the **Henning Award** was deferred until next month.

After Action discussion of the **Town Hall** was very positive. There was some discussion about conducting these events more often. However, no action was taken.

Discussion relative to **group memberships** for societies was deferred until December in part due to time constraints.

The meeting was adjourned at 11:00 AM Eastern Time.

Respectfully submitted,

Dennis Martino

Past President