



**AAPI Headquarters**

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**AAPI Board of Directors  
Meeting Agenda**

Monday, January 22, 2024  
The Orleans Hotel & Casino @ 4:00pm (est)

- I. **Call to Order / Roll Call** – President David Norton
- II. **Roll Call and Quorum**
- III. **Approval of Agenda**
- IV. **Consideration of Minutes from Fall Board Meeting (September 12, 2023)**
- V. **Treasurer's Report** – Hope Hitchcock
- VI. **Committee & Task Force Reports**  
**Standing Committees:**
  1. Membership Committee – Susan Crutchfield
  2. Communication Committee – Jeff Mulvihill, Jr. / Susan Crutchfield
  3. Convention Committee – David Norton
  4. Financial Committee – Hope Hitchcock
    - a. End of year Financial report wrap-up with P&L and Balance Sheet
    - b. 2024 Budget
  5. Nominating Committee – Scott Henry**Other Committees and Task Force (Non-Standing):**
  1. Member Services Committee – Rachael Zuleger
  2. Photo Contest Committee – Todd Corneil / Scott Henry
  3. Master Photographer Committee – Derrick Gillikin
  4. Sponsorship Committee – Val Martin
- VII. **Convention Assignments**
- VIII. **New Business**
- IX. **Adjournment**

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