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**AAPI Board of Directors  
Meeting Agenda**

Friday, January 26, 2024  
The Orleans Hotel & Casino @ 9:00am

- I. **Call to Order / Roll Call** – President
- II. **Roll Call and Quorum**
- III. **Approval of Agenda**
- IV. **Consideration of Minutes from Pre-Convention Board Meeting (January 22, 2024)**
- V. **Treasurer’s Report** – Treasurer
- VI. **Committee & Task Force Reports**  
**Assign Chairs to Standing Committees:**
  1. Membership Committee
  2. Communication Committee
  3. Convention Committee
  4. Financial Committee
  5. Nominating Committee**Other Committees and Task Force (Non-Standing):**
  1. Member Services Committee
  2. Photo Contest Committee
  3. Master Photographer Committee
  4. Sponsorship Committee
- VII. **2025 Convention Planning at the Orleans (Dates?)**
- VIII. **New Business**
  1. Discussion of the Spring Board Meeting
- IX. **Adjournment**

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