



# AFSS Joint Executive Board Meeting

## Meeting Agenda

November 14, 2019

**Host:** AFSS South

**Location:** Conference Call (see note below)

**Time:** 1300

**Call to Order:** Maria Koolhoven, President, AFSS South

**Roll Call:** Diana Herron, Recording Secretary, AFSS South

1. Additions / Approval of Agenda
2. Approval of Joint E-board Meeting Minutes – August 14, 2019
3. 2020 Annual Planning Meeting – January 9-10, 2019
4. Southern Region Updates – Maria Koolhoven
  - Active Membership, Amendment To Bylaws
  - Social Media Policy
5. Northern Region Updates – Lynda Vargas
6. Good of the Order
7. Adjournment

Next Meeting: February 12, 2020- hosted by AFSS North

The number to call in on is 310-899-5816  
Conference ID: 153450

At the scheduled conference call time, the meeting organizer will start the conference call by dialing the appropriate telephone number. There will be a short tone each time another participant joins the call.