



AFSS Joint Executive Board Meeting Agenda August 14, 2019

Host: AFSS North

Location: Conference Call *(see note below)*

Time: 1330 – 1530

Call to Order: Lynda Vargas, President, AFSS North

Roll Call: Valerie Erwin, Corresponding Secretary, AFSS North

1. Additions / Approval of Agenda
2. Approval of Joint E-board Meeting Minutes – April 30, 2019
3. Active Membership, Amendment to By Laws – Lynda Vargas
4. Meal Reimbursements, SOG Amendment (suggested wording) – Lynda Vargas
5. Southern Region Updates – Maria Koolhoven
6. Northern Region Updates – Lynda Vargas
 - Updated Membership Fees for the North
 - Associate Membership – Discussion
 - Social Media Coordination Between North & South
 - 2020 Conference Update (Valerie)
7. Good of the Order
8. Adjournment

Next Meeting: November 8, 2019 – hosted by AFSS South

*Dial-in Number: (515) 604-9800
Access Code: 140716 #*

*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.*