



AFSS Joint Executive Board Meeting Agenda February 12, 2020

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 – November 14, 2019
3. CalChiefs New Website – Wild Apricot
4. Southern Region Updates – Maria Koolhoven
5. Northern Region Updates – Lynda Vargas
6. Good of the Order
7. Adjournment

Next Meeting: March 31, 2020 (at conference) – hosted by AFSS North

Dial-in Number: (717) 275-8940

Access Code: 1632078#

*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.*