



2018-2019 Board of Directors’ Meeting

Saturday, July 13, 2019

(Time: 8:45 pm – 5:00 pm MT)

(Location: Tower Court D, 2nd Floor, Sheraton Hotel)

FINAL AGENDA

7:00am-8:00am	Board of Directors Breakfast	Tower Crt C-2nd Flr
8:00am-8:30am	By-Laws Committee Meeting (<i>Mbrshp Chair & Jr Reps</i>)	Spruce-Tower Mezz
8:00am-8:30am	Nominations Committee Meeting (<i>PP, Pres, Sr Reps</i>)	Century-Tower Mezz
8:45am-5:00pm	Full Board of Directors Meeting	Tower Crt D-2 nd Flr

- I. WELCOME TO DENVER & THE APPA 2019 ANNUAL CONFERENCE.....GUCKERT**

- II. PRESIDENT’S ITEMS.....GUCKERT**
 - 1. **A YEAR-IN-REVIEW – THE FOUNDATIONAL WORK IN SUPPORT OF THE STRATEGIC PLAN**
 - 2. **STRATEGIC THINKING/ MINDSET – GENERAL DISCUSSION ON DIFFERENT TYPES OF CHANGE, CULTURE, AND INTEGRATED STRATEGIC THINKING**
 - 3. **DISCUSS NEW BPR FOR A TECHNOLOGY STRATEGY TASK FORCE (SEE BPR FOR DETAILS)**
 - 4. **GOVERNANCE STUDY.....GUCKERT/ DAIGNEAU & STUDY TEAM**
REPORT ON AND DISCUSSION OF THE TASK FORCE CHARGE STATEMENT UPDATE ON WORK ACCOMPLISHMENTS TO DATE; GENERAL TIMELINE; PLANNED INTERVIEWS WITH REMAINING BOARD MEMBERS (OUTGOING AND INCOMING) ON SUNDAY; AND PLANNED ENGAGEMENT OF THE BOARD AT THE 2ND BOARD MEETING AND REGIONS THEREAFTER)

- III. STRATEGIC ALLIANCE PARTNERS – PRESENTATIONS BY AUDE, HEFMA, & TEFMA**

- IV. DISCUSSION OF VPs REPOSITIONING OF COMMITTEES’ & WORK PLANS - ACCOMPLISHMENTS TO DATE AND THE ALIGNMENT STRATEGIES AGAINST THE 4 PILLARS OF THE STRATEGIC PLAN (SEE BOARD HANDBOOK FOR ALL ASSOCIATED DOCUMENTS)**
 - 1. **INFORMATION & COMMUNICATIONS.....HANDWORK**
 - 2. **PROFESSIONAL DEVELOPMENTCLARK**
 - 3. **MEMBER & COMMUNITY ENGAGEMENT..... GUERRERO**
 - 4. **PROFESSIONAL AFFAIRS.....BOLLMAN**

- V. Engagement Actions from Chair & Vice Chair for Regional Reps.....Ichsan/ Hadden**
 - a. *Targeted action items from regional representatives*

- VI. PRESIDENT-ELECT.....MANLET**
 - a. *DISCUSS THE “WHY” BEHIND “CULTIVATING COMMUNITY”*
 - b. *PROVIDE ADDITIONAL REMARKS, AS DESIRED*

- VII. IMMEDIATE PAST PRESIDENT.....KOPACH**
 - a. *UPDATE ON WEBINARS – TOPICS, CALENDAR, ETC.*
 - b. *BUSINESS PARTNER ADVISORY COMMITTEE - UPDATE*

c. *PROVIDE ADDITIONAL REMARKS, AS DESIRED*

VIII. FINANCE.....GUERRERO/ MEDLIN

1. *PRESENTATION OF AUDIT FOR FY2018-2019 FINANCIAL STATEMENTS AS OF MARCH 31, 2019
(NOTE: REMAINS A DRAFT UNTIL ACCEPTED BY THE EXECUTIVE COMMITTEE AS A RESULT OF THE LEAD AUDITOR'S PRESENTATION ON JULY 12, 2019)*
2. *UPDATE ON FY2019-2020 FINANCIAL STATEMENTS AS OF END MAY 31, 2019
(NOTE: STATEMENTS OF FINANCIAL POSITION AND PROGRAM ACTIVITIES, RESPECTIVELY)*

IX. OLD BUSINESS

- A. *CERTIFICATION BUSINESS PLAN.....CLARK/ MEDLIN
PRELIMINARY PRESENTATION AS PLAN DOCUMENTS WILL BE PRESENTED DURING THE 2ND BOARD MEETING BY THE CREDENTIALING BOARD CHAIR*

X. NEW BUSINESS

XI. ADJOURN