

SWAAAE General Membership Meeting – Monterey, CA
Monterey Plaza Hotel | Cypress Ballroom
Monday, January 22, 2024 | 3:30 – 4:45 p.m. PT

Virtual participation is available; please contact Executive Director [Cathy Herring](#) for details.

Agenda

- I. Call to Order and Verification of Quorum – TJ Chen**
- II. Action Items**
 - a. Minutes of the General Membership meeting held on July 24, 2023, at the Arizona Grand Hotel in Phoenix, AZ – TJ Chen
 - b. Governance – Gladys Brown/Brett Godown
 - i. Policy Decisions
- III. AAAE Representation and Elections – Corinne Nystrom/Courtney Johnson**
 - a. Announcement of Elected AAAE Nominating Committee Chapter Representative
 - b. AAAE Director Elections (candidates to address the audience)
- IV. President’s Report – TJ Chen**
- V. 2023-24 Q2 Financial Reports – Courtney Johnson/Gladys Brown**
- VI. Committee Reports**
 - a. 2024 Winter Conference – Cole Hartfiel/Angi Daus
 - b. 2024 Summer Conference – Cole Hartfiel/John Wayne Airport
 - c. AAAE Accreditation Update/Final Interview Workshop – Rosalyn Bond
 - d. AAAE Leadership Development Committee – Alice Bimrose/Brett Godown
 - e. AAAE Update – Chapter AAAE Representatives
 - f. Academic Relations Committee – David Sperling/Graham Ritz
 - g. Awards, Resolutions and Recognition – Welton Trang
 - h. Corporate Member Update – Michael Hill/Ken Moen
 - i. Credentials – Gladys Brown/Brett Godown
 - j. Diversity, Equity, and Inclusion (DEI) – Lisa Watada
 - k. Engagement/Education – Alex Smith/Michael Hill
 - l. Ethics – Corinne Nystrom/Gladys Brown
 - m. Executive – TJ Chen/Courtney Johnson
 - n. Foundation (Task Force) – Corinne Nystrom
 - o. Legislative and Industry Engagement – Ken Moen/Harry Barrett Jr. and Alex Smith
 - p. Membership – Chris Hastert
 - q. Nominating – Corinne Nystrom/Courtney Johnson
 - r. Scholarship – Graham Ritz
 - s. Social Media (Ad Hoc) – Courtney Pene/Jennifer Maples
 - t. Strategic Planning (Ad Hoc) – Mark Witsoe/Alex Kovacs
 - u. Young Professionals – Graham Ritz/Katherine Bales and Alex Smith
 - v. ZØØ Visual and Audio Production Committee – James Cullison/Cole Hartfiel
- VIII. Director Comment**
- IX. Member Comment**
- X. Adjourn**