

Applied Geography Conference  
Board of Directors Call

# Agenda\*

January 9, 2020

2:00 to 3:00 PM (Eastern Standard Time)

Call In Number: 1-888-727-6698 (PIN is 280144)

1. Review and Approval of Previous Board Meeting Minutes: AGC 2019 in Charlotte
2. AGC 2020 venue update (Murray Rice, on behalf of Mike Ratcliffe)
  - a. See **updated background document** on board page (refreshed on January 9<sup>th</sup>)
3. Board member changes (Murray Rice)
  - a. Member Retirements: Rich Earl and James Lein
  - b. New Member Nominations: Sheila Steinberg and Denise Blanchard
4. Financial Update (Chetan Tiwari)
5. Proposal for Partnership with NCGE (Dawna Cerney)
6. Plans for our next in-person AGC board meeting at AAG Denver (Murray Rice)
7. Other Business\*\*
8. Call for Adjournment

\* Subject to change, please check back before the call for any updated agenda version.

\*\* We very much need to discuss and finalize our revised and updated AGC bylaws. Many thanks to Tony Hernandez for taking on this revision task. Tony is making good progress. However, given the short time we have available for this January call and the fact that the revisions are still in progress, let's focus on this bylaws issue at our April meeting at AAG Denver.