

**AGC Fall 2019 Board Meeting
Holiday Inn Charlotte – Center City**

Agenda

**October 25, 2019
Quorum Room (Second Floor)**

Meeting Chair: Welcome and Opening Remarks (Tom Dwyer)

Vision for Future of Conference (Murray Rice, Tom Dwyer)

- Challenge: Staying Relevant
- Group Discussion Exercise

Report on AGC 2019 (Murray Rice, Harrison Campbell)

- Preliminary Conference Numbers
 - Registrations
 - Financial Overview

Report on AGC 2020 and beyond (Murray Rice, Michael Ratcliffe)

- AGC 2020 in Washington, DC (anticipated joint meeting: MADAAG)
- AGC 2021 in Toledo, OH (anticipated joint meeting: ELDAAG & WLDAAG)

Report on Papers in Applied Geography (Jay Lee)

- Current status of journal, future plans

Discussion on AGC operations looking forward to 2020 (Murray Rice)

- Student Board Member Nomination: Claire Burch, University of Oklahoma
- Executive Director Update
- Leadership Needs: Priority Areas

Bylaws (Tony Hernandez)

- Original Bylaws Overview
- Proposed Amendments