



2023 AAEA Business Meeting

AGENDA

Monday, July 24, 2023
8:00 am

1. Meeting to Order and Approval of 2022 Minutes

Wilson welcomed everyone to the meeting and asked for a motion to approve the 2022 Business Meeting minutes.

Motion. Motion Seconded. Approved

2. Recognition of New AAEA Executive Board Members

Wilson introduced the newly appointed Board members:

President-Elect: Tim Beatty

Directors: Vincenzina Caputo and Ashok Mishra

3. Review AAEA Membership and Annual Meeting Pace Reports

Wilson reviewed membership numbers, noting that we are a little behind from last year but remain steady. Annual Meeting registrations are just almost 1,600.

4. Review of 2022 Financial Results

Wilson went through the 2022 financials of the association and AAEA Trust.

AAEA investments totaled just over \$3m with a change in total assets from 2021 totaling (1,113,454) and an overall net asset of \$2,838,724.

AAEA Trust investments total \$3.6m with a change in total assets from 2021 in the amount of (793,900) and a total net assets of \$3.6m.

5. Update on AAEA Trust Activities

AAEA Past President and AAEA Trust Committee Chair, Madhu Khanna reviewed the AAEA Trust activities for the year. Highlighting an increased spendable budget amount of \$153,479.

6. President's Comments on Strategic Issues

Wilson highlighted the topics discussed at the Board Meeting including: appointment of the Access Task Force, publication updates, and new health and wellbeing initiatives.

7. New Business

8. Recognition of Retired Volunteers

Wilson recognized and thanked outgoing volunteers including:

AEPP Editors: Mindy Mallory

Choices Editor: Alison Davis

Directors: Carola Grebitus and Titus Awokuse

Past President: Madhu Khanna

9. Adjourn

Meeting was adjourned at 8:30am.