

Agenda for APC Meeting

Wednesday July 8, 2020

Minute Taker: Peter

Attended:	Absent:
Caleb Ross	Cindy Swanson
Kasia Panczyszyn	Kathy Blessing
Mel Horner	Rich Wagner
Helen Varcoe	Kerryn de Verteuill
Peter Hansen	
Joni St. John	
Baron Brown	
Eric Marshall	
Terri Curry	
Vincent Piccolo	

- **Approval of June Meeting Minutes**

Baron motioned to approve the June minutes. Caleb seconded. All voted to approve.

- **Welcome new APC member from Northeast and West Regions**

Terri Curry from WY and Vincent Piccolo from MA

- **General roundtable**

Thankfully all committee members staying safe and most working from home.

- **Workshop Planning Update & Sub-committee planning update**

Joni advised that the workshop has been cancelled due to COVID-19 has been cancelled this year. A virtual workshop will be held in its place. Still working on logistics and topics to be covered.

- **Sub-committee - Ballot Process Update - Cindy**

Cindy was away but noted the Ballot Process is progressing well.

- **Board Update - Helen**

Board working on agenda for virtual Annual Business Meeting scheduled for August 12-13. Will consist of 4 hours per day to vote on ballots, elect new board members and

bylaw amendments. Helen emphasized the importance of attendees muting their devices if they are not speaking.

- **Other Business:**

None.

- **Next Meeting - August 12, 2020**

Date of August meeting will be changed as Annual Business Meeting is on the same date. Debbie will send out a revised meeting request.