

AIRS Board of Directors

MINUTES – AIRS ANNUAL GENERAL MEETING

Date: October 19, 2022

Location: AIRS Conference, Baltimore, MD

AGENDA ITEM	DISCUSSION
1. Call to Order (David Jobe, AIRS Board President)	David Jobe called the meeting to order at 8:58 am and delivered opening remarks.
2. Approval of the AGM 2021 Minutes (Lindsay Paulsen, AIRS Board Secretary)	Lindsay Paulsen presented the draft 2021 minutes and asked members to review them. She entertained a motion to approve the minutes. Motion proposed and seconded. Motion Carried.
3. Approval of 2021 Financial Statement, (David Erlandson, Incoming AIRS Board Treasurer)	David Erlandson presented the AIRS 2021 Financials. <ul style="list-style-type: none"> • Total Revenue \$895,969 • Total Expenses \$824,162 • Change in Net Assets \$71,807 • Net Assets Start of Year \$687,120 • Net Assets End of Year \$758,927 The Audit and Finance Committee recommended the Finance Report be accepted. Motion seconded. Motion Carried.
4. 2021 Highlights (David Jobe)	David Jobe celebrated highlights within membership, certification, accreditation, training, and networking.
5. Recognition of Outgoing Board Members (David Jobe)	Outgoing Board members Catherine Rea, Donna Burnham, Jamie Saunders, Patrick Rogers, and Shye Louis were recognized.
6. Election of Appointed AIRS Board Members (Pam Hillier, AIRS Board Vice President)	Pam Hillier presented six new Board members for election – Shirley Southworth, Gina Strafford-Ahmed, Joshua Pedersen, Marta Garcia, Kim Clark, and Zuri Bender. Motion proposed and seconded. Motion Carried.
7. Presentation of 2022-23 AIRS Board of Directors and Officers (Pam Hillier)	<ul style="list-style-type: none"> • Board Officers: David Jobe, President; Pamela Hillier, Vice President; Lindsay Paulsen, Secretary; David Erlandson, Treasurer • Directors: Lexie Bartunek, Zuri Bender, Tom Buckley, Mathieu Chaurette, Kim Clark, Sara Tribe Clark, Marta Garcia, Mike Lightbody, Marcus Logan, Lucinda Lorei, Karen Marc, Mike Martin, Joshua Pedersen, Jennie Pollak, Nanette Relave, Robyn Romana, Courtney Smith, Gina Strafford-Ahmed, Altise Street
8. Adjournment (David Jobe)	David Jobe adjourned the meeting at 9:13 am.