



FLAVA Conference
Business Meeting
October 3, 2019

Sue Robertson welcomed all attendees and opened the meeting at 12:30pm.

Treasurer's Report

- Margaret Hicks presented the [treasurer's report](#).
- A motion was made to accept the treasurer's report and seconded. The motion carried.

Nominations Committee Report - Debbie Sommer

- President-elect
 - Beatrix Preusse Burr
 - Thomas Sones
 - Heidi Trude
- Communications Coordinator
 - Stephanie Stockman

Per the FLAVA Bylaws, the floor was opened for nominations. Seeing none, there was a motion to close nominations, and the motion carried. Nominations were closed. Voting will begin at 2pm, Thursday, October 3, 2019, from a special election email account. Voting is open until 12noon on Saturday, October 5, 2019 with results announced on Saturday at the final plenary.

Sue clarified the membership definition for FLAVA. The best option is to purchase the conference which includes membership dues of \$40.

Announcements and Explanations

- There is a wine and snack reception by the fireplace outside of the auditorium on Thursday evening.
- Breakfast on Friday begins at 7:30am for all those who registered by the early bird deadline.
 - Breakfast will be served in Adams.
- Receptions by invitation only
 - Award winners - Friday after Plenary

- President's reception - Friday evening
- Saturday Lunch
 - For early bird registration
 - Affiliate groups will take their meals and then eat in their designated rooms
 - Use the left line for affiliate groups
 - Right line for non affiliate luncheons

Conference Updates - JoAna Smith

- Much appreciation to all attendees and presenters
- Cancelled sessions 4, 14, 34, 44, 39, 49, 64, 151, 168, 194

The meeting was adjourned at 12:55 pm.

Respectfully submitted,

Heidi Trude
Communications Coordinator