



2022 AAEA Business Meeting

AGENDA

Monday, August 1, 2022
8:00 am

1. Meeting to Order and Approval of 2021 Minutes

Khanna welcomed everyone to the meeting and asked for a motion to approve the 2021 Business Meeting minutes.

Motion. Motion Seconded. Approved

2. Recognition of New AAEA Executive Board Members

Khanna introduced the newly appointed Board members:

President-Elect: Rudy Nayga

Directors: Aslihan Spaulding and Glynn Tonsor

3. Review AAEA Membership and Annual Meeting Pace Reports

Khanna reviewed membership numbers, noting that we are a little behind from last year but still remain steady. Annual Meeting registrations are just over 1,300 including 200 virtual attendees.

4. Review of 2021 Financial Results

Khanna went through the 2021 financials of the association and AAEA Trust. AAEA investments totaled just over \$4m with a change in total assets from 2020 totaling \$238,022 and an overall net asset of \$3,900,176.

AAEA Trust investments total \$4.3m with a change in total assets from 2020 in the amount of \$537,010 and a total net assets of \$4.5m.

5. Update on AAEA Trust Activities

AAEA Past President and AAEA Trust Committee Chair, Dawn Thilmany reviewed the AAEA Trust activities for the year. Highlighting an increased spendable budget amount of \$142,430.

6. President's Comments on Strategic Issues

Khanna highlighted the topics discussed at the Board Meeting including: selection of annual meeting cities based on women's health related issues; virtual/hybrid meeting options in the future and DEI as part of AAEA's Strategic Plan.

7. New Business

8. Recognition of Retired Volunteers

Khanna recognized and thanked outgoing volunteers including:

AEPP Editors: Craig Gundersen and Dan Petrolia

Choices Editor: Maria Marshall

Directors: Tim Beatty and Elena Irwin

Past President: Dawn Thilmany

9. Adjourn

Meeting was adjourned at 8:30am.