ANNUAL MEETING/AWARDS/NOMINATING COMMITTEE MINUTES
Chair: Ed Carter (TN)
Vice-Chair: Glenn Normandeau (NH)

Tuesday, March 27, 2018
11 am to 12 pm

Call to Order/Review Agenda, Ed Carter, TN

Introductions, Committee

Business, Ed Carter, TN

• Annual Meeting Updates- Cindy Delany
  o AFWA Annual Meeting future locations:
    ▪ Tampa, Florida at the Marriott 2018
    ▪ Canada night will coincide with this meeting
    ▪ St. Paul, Minnesota at the Hyatt 2019
    ▪ Sacramento, California at the Sheraton 2020
    ▪ 2021 TBD- looking at New York State and Rhode Island locations
  o If anyone has suggestions for future locations, please send them to Cindy

• Annual Awards
  o Will change to only accepting electronic submissions this year
  o Will open up nominations next week following the North American Conference
  o Will close June 30, 2018
  o Will ask for concise nominations; additional information may be added as an appendix to submitted nominations
  o When it looks like there may be a longer ‘acceptance’ speak during the annual award ceremony, will ask beforehand to keep them to 15 minutes or less (not usually an issue)
  o Patty will send the draft email announcing the opening of the nomination period for review to committee before sending out.
  o Please help promote nomination submissions

• Work Plan Review/Updates, Committee
  o No real change in the work plan.
  o Will update to the current executive committee list

• Nomination Review; ExCom Vacancy
  o Evaluating possible nominations for the fall
  o None at this time

• Updates from Committee Members and Future Actions
  o Sanjay Olson is interested in joining the committee
    ▪ Will look in to making this addition formal

Adjourn

Attendees: Patty Allen (AFWA), Sanjay Olson (WI); Ed Carter (TN); Cindy Delany