

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*
 - 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
 - If anyone has suggestions for future locations, please send them to Cindy
- Annual Awards
 - Will change to only accepting electronic submissions this year
 - Will open up nominations next week following the North American Conference
 - Will close June 30, 2018
 - Will ask for concise nominations; additional information may be added as an appendix to submitted nominations
 - 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)
 - Patty will send the draft email announcing the opening of the nomination period for review to committee before sending out.
 - Please help promote nomination submissions
- Work Plan Review/Updates, *Committee*
 - No real change in the work plan.
 - Will update to the current executive committee list
- Nomination Review; ExCom Vacancy
 - Evaluating possible nominations for the fall
 - None at this time
- Updates from Committee Members and Future Actions
 - 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