

2017 PAEA Business Meeting

Saturday, October 28, 8:00-9:50 a.m.
Denver, CO

Proposed Agenda

1. Approval of the Agenda	–Action
2. Announcement of Board of Directors Election Results	–Action
3. Approval of the Minutes of the October 2016 Business Meeting	–Action
4. Annual Membership Report – <i>W. Kohlhepp & T. Agar Barwick</i>	–Verbal
5. Financial Report Treasurer’s FY17 4th Quarter Report – <i>C. Garrubba</i>	–Verbal
6. Liaison Reports A) SAAAPA – <i>C. Sasek</i>	–Information
7. External Organization Reports A) AAPA – <i>G. Curtis</i> B) PA Foundation – <i>J. Cawley</i> C) NCCPA – <i>D. Morton-Rias</i> D) nccPA Health Foundation – <i>O.T. Wendel</i> E) Physician Assistant History Society – <i>K. Mulitalo</i>	–Verbal –Verbal –Verbal –Verbal –Verbal
8. Continuing Business A) Volunteer Realignment Report – <i>D. Di Silvestro</i> B) Journal of Physician Assistant Education Report – <i>D. Asprey</i>	–Verbal –Verbal
9. New Business/Other Items A) Motions Received by the Deadline Consent Agenda 1: Bylaws Amendments 2017-BOD 1. Bylaws Amendment Article 2.01	–Action

- 2017-BOD 2. Bylaws Amendment Article 3.03
- 2017-BOD 3. Bylaws Amendment Article 3.07
- 2017-BOD 4. Bylaws Amendment Article 4.02
- 2017-BOD 5. Bylaws Amendment Article 4.04
- 2017-BOD 6. Bylaws Amendment Article 4.09
- 2017-BOD 7. Bylaws Amendment Article 4.11
- 2017-BOD 8. Bylaws Amendment Article 4.16
- 2017-BOD 9. Bylaws Amendment Article 4.17
- 2017-BOD 10. Bylaws Amendment Article 4.18
- 2017-BOD 11. Bylaws Amendment Article 5.02
- 2017-BOD 12. Bylaws Amendment Article 5.03
- 2017-BOD 13. Bylaws Amendment Article 5.04
- 2017-BOD 14. Bylaws Amendment Article 5.06
- 2017-BOD 15. Bylaws Amendment Article 6.01
- 2017-BOD 16. Bylaws Amendment Article 8.01
- 2017-BOD 17. Bylaws Amendment Article 8.03
- 2017-BOD 18. Bylaws Amendment Article 9.01
- Consent Agenda 2: Position Policies
- 2017-BOD 19. Position Policy #3
- 2017-BOD 20. Position Policy #4

10. Passing of the Gavel/Adjournment

–Action