

# 2017 PAEA Business Meeting

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

## Proposed Agenda

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