

**February board meeting /Retreat**

**the marriott hotel, liberty station**

**san diego, California**

**Friday, february 2nd 10:00 am – 4:00 pm**

**Liberty Salon a**

**saturday, February 3rd 9:00 am – 3:00 pm**

**fireside terrace**

**Friday, February 2nd**

**9:30 am New Member Orientation**

**10:00 am Call to Order / Welcome & Introductions**

**A. Approval of the Consent Items**

1. Approval of Agenda
2. Approval of Minutes (Attachment)
3. Approval of Membership Report (Attachment)

**B. Board Member Updates**

1. Appointment of Distance Education Coordinator (Brosseau) (Attachment)
   1. Bylaws Amendment
2. Legislative Platform Update (Terell) (Attachments)
3. Public Information Update (Yeber)
   1. Chapter Update, Assessment and Overview of 2018 Communication Goals
   2. Changes to Bylaws re: Technology Coordinator and Nomination (Attachment)
4. PEN Request and CPAT Update (Paternoster) (Attachment)
5. APA California 70th Anniversary Plans (Preston) (Attachment)

**11:00 am C Financial Updates**

1. Update on 2017 Financials (Sung)
2. 2018 Budget Change Request(Sung) (Attachments)

**11:30 am D. 2018 Conference Update (Peterson, Fernandez, McCullough)**

1. 2018 Conference Planning Update and Budget (Conference Co-Chairs) (Attachments)

**Noon Working Lunch**

**12:30 pm E. Planners4Health/Healthy Communities Update (Vazquez)**

**1:00 pm F. Section Director Updates**

**1:30 pm G. Conferences (Hom)**

1. 2017 Conference Closure Report and Distribution of Income Approval
   1. 2017 Conference Profit & Loss Actual vs. Budget (Attachments)
2. Approval of Conference Site for 2020 Conference
   1. Appendix H - Conference Site Selection Criteria (Attachments)
3. Amendments and Updates to Conference Requirements Handbook
   1. Redlined revisions of Conference Requirements Handbook (Attachments)

**4:00 pm Adjourn**

**7:00 pm Board Dinner**

Solare Lounge

2820 Roosevelt Road, Liberty Station

**Saturday, February 3rd**

**9:00 am Retreat Begins**

**Noon Lunch**

**3:00 pm Retreat Ends**