APA CALIFORNIA BOARD MEETING AND RETREAT
FRIDAY, JANUARY 24TH
10 AM TO 4:30 PM
SATURDAY, JANUARY 25TH
9 AM TO 2:30 PM
THE MISSION INN HOTEL AND RESORT- SPANISH ART GALLERY
RIVERSIDE, CALIFORNIA

WIFI NETWORK: “MISSION INN-MEETINGS”
PASSWORD IS: APA2020

Friday, January 24th – Retreat

9:30 am  New Member 101

10:00 am  Call to Order / Welcome & Introductions/Working Breakfast

A. Strategic Plan (Attachment)
   1. Review progress
   2. Update plan

B. Partnership Program (Attachment)

Noon  Working Lunch

C. Chapter/Section Coordination

D. Membership Services
   1. Conference (Attachments)
   2. Distance Education
   3. APA Legislative Summit (Attachment)

E. Communications Plan

4:30 pm  Adjourn for the Day

5:30 pm  Presidential Lounge

7:00 pm  Dinner at Mario’s (Across from hotel)
Saturday, January 25th – Board Meeting

9:00 am  A. Approval of the Consent Items

1. Agenda
2. Minutes (Attachment)
3. Membership Report (Attachment)
4. Board & Commission Training (Attachment)

9:10 am  B. Action Items

1. Conference Registration Website Proposal (Hom) (Attachment)
2. 2020 Budget Approval (George) (Attachment)
   a. Adoption of Final 2019 Financial Reports and Overages (George) (Attachment)
   b. Distribution of 2019 Conference Profit (Hom) (Attachment)
3. 2020 Conference Budget and Registration Rates (Hom) (Attachment)
4. Updates to Conference Requirements Handbook (Hom) (Attachments)
5. Conference Program Coordinator Appointment (Hom) (Attachments)
6. APA National Annual Report – Bylaws Amendment (Lave Johnston) (Attachment)
7. Awards Policy Revisions (Atkinson) (Attachment)

Noon  Working Lunch

12:15 pm  C. Discussion Items

1. Coordinating Chapter and Section Bylaws (Lave Johnston)
2. Review of APA California Contractor Contracts (Lave Johnston) (Attachment)

2:30 pm  Adjourn