**APA CALIFORNIA MAY BOARD MEETING**

**FRIDAY, MAY 21, 2021**

**2:30 PM – 5:30 PM**

**SATURDAY, MAY 22, 2021**

**9:30 AM - 12:30 PM**

**Join Zoom Meeting**:  <https://us02web.zoom.us/j/81896182602?pwd=OU1sQWN5N0I2dFJUdmluek14cWpDZz09>

**Meeting ID**: 818 9618 2602

**Passcode**: 392230

**Dial-In**: 408-638-0968

**Quorum for Voting Board: 11**

All state electeds plus all 8 Section Directors – Total 20 Members

**FRIDAY - MAY 21**

**CONSENT ACTION ITEMS:**

1. Approval of the Agenda (Atkinson)
2. Approval of January Board Meeting Minutes (Atkinson) (Attachment)
3. Approval of Financial Reports and Overages (Wong) (Attachment)
4. Approval of Vice President for Administration as Beneficiary for American Funds Account (Atkinson/Wong) (Attachment)
5. Approval of Membership Report (Yeber) (Attachment)
6. Approval of 2021 Magnetic 28 Scope of Services and Fee Changes (Stefan/Lave Johnston) (Attachment)
7. Approval of 2021 ATEGO Resources and GranDesigns Scope of Service Changes (Stefan/Fiore) (Attachment)

**PRESIDENT’S REPORT (Atkinson)**

**ACTION ITEMS:**

1. Approval of Updated Financial Policies (Wong) (Attachment)
2. Approval of Updated Website, *CalPlanner,* Event Support/Marketing, CM and List Rental Policies (Atkinson/Fiore) (Attachment)
3. Approve Bylaws Amendments Based on National Criteria: Bylaws Review and Update and Strategic Plan Adoption Process (Atkinson/Stefan) (Attachment)
4. Approval of Strategic Planning Budget (Atkinson) (Attachment)
5. Approval of Association Management/Learning Management System Vendor and Budget (Lave Johnston) (Attachment)
6. Approval of Funding for Inland Empire Section Due to Riverside Conference Delay (Saunders/Atkinson) (Attachment)
7. Approval of Registration Rates and Budget for 2021 Conference (Lagomarsino) (Attachment)
8. Appoint Strategic Plan Committee (Atkinson) (Attachment)

**5:30 PM Optional Happy Hour**

**SATURDAY - MAY 22**

**DISCUSSION ITEMS:**

1. General Announcements (Board)
2. eNews Updates and Protocols (Fiore)
3. Conference Planning Committee Update (Lagomarsino)
4. Legislative Update & Discussion (Phillips/De Valencia)
5. Work Program for the Remainder of 2021 (Atkinson/Board)
   1. Working Group Updates
      1. Future Conferences (Lagomarsino)
      2. Continuing Big Conversations (Roxas)
      3. Mentorship (Raynor)