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**APA CALIFORNIA DECEMBER BOARD MEETING**

**FRIDAY, DECEMBER 17, 2021**

**1:00 PM – 4:30 PM**

 **Join Zoom Meeting**:  [Zoom Link](https://us02web.zoom.us/j/81896182602?pwd=OU1sQWN5N0I2dFJUdmluek14cWpDZz09)

**Meeting ID:** 818 9618 2602

**Passcode**: 392230

**Dial by your location**

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose

**Quorum for Voting Board: 11**

*Voting members include all state electeds and Section Directors - Total 20*

 **LAND ACKNOWLEDGEMENT**

 **CONSENT ITEMS**

1. Financial Reports (Wong/Stefan) (Attachment) [Financial and Overage Reports](https://docs.google.com/spreadsheets/d/1owUHZ9yC4xHxZ9CdjqoX1fKmQ4lToR91/edit?usp=sharing&ouid=104796843797611184202&rtpof=true&sd=true)
2. Membership Report (No new report until January per National)
3. Approval of Fall Board Meeting Minutes (Attachment) [Fall 2021 Board Meeting Minutes](https://docs.google.com/document/d/1Jtf8uom06SzJWH6WrNQD4flAz4Z8Pj20/edit?usp=sharing&ouid=104796843797611184202&rtpof=true&sd=true)
4. Approval of Appointed Positions for 2022 (Attachment) [Appointed Positions for 2022](https://docs.google.com/document/d/1oG5AV8FYjqV4iOTB8Usad5uzWx6vFXjt/edit?usp=sharing&ouid=104796843797611184202&rtpof=true&sd=true)

**PRESIDENT’S REPORT**

1. President’s Report (Atkinson)

**ACTION ITEMS**

1. Approval of 2022 Association Management and Website Redesign Contracts (Atkinson/Stefan/Lagomarsino/Wong/Fiore) (Attachment) [2022 Association Management Contracts](https://docs.google.com/document/d/14yFOt_CW5HFBVueWPg86T5gKPQ1Qfw0k/edit?usp=sharing&ouid=104796843797611184202&rtpof=true&sd=true)
2. Approval of Annual Sponsorship Program (Atkinson) (Attachment) [Annual Sponsorship Program 12 21](https://docs.google.com/document/d/13EP21QLD10k9U45mjaZ2vmEx_7Xb7tSs/edit?usp=sharing&ouid=104796843797611184202&rtpof=true&sd=true)
3. Approval of 2022 APA California Operational Budget (Wong/Atkinson/Stefan) (Attachment) [2022 Operational Budget](https://docs.google.com/spreadsheets/d/1LTU2NNG_C5dKO_dKLw37WtqH6Q-J9h_m/edit?usp=sharing&ouid=104796843797611184202&rtpof=true&sd=true)
4. Approval of Elections Policy and Procedure Changes (Lave Johnston) (Attachment) [Elections Policy & Procedure Changes 2022](https://docs.google.com/document/d/1fEUBFq4J1BOJrsON6zQ3K2ZtWVHel_T0/edit?usp=sharing&ouid=104796843797611184202&rtpof=true&sd=true)

**DISCUSSION ITEMS**

1. 2022 CPR Initiatives (Vasquez)
2. Strategic Plan Update (Atkinson)
3. MemberClicks Update (Lave Johnston)
4. Conference Update (Lagomarsino/Roxas)
5. Review & Reporting on Goals Accomplished in 2021 (Board) (as time allows)
6. Other Updates (Board) (as time allows)