

Association of Advancement Professionals  
Annual Business Meeting Minutes  
August 6<sup>th</sup>, 2012 – San Diego, CA

- I. Meeting called to Order by Andrea Farmer, President.
- II. Review and Approval of 2011 Annual Meeting Minutes. Kelley Marchbanks made the motion to approve the minutes as read and were seconded by Michael Skolnick. The motion was approved and passed.
- III. Treasurer’s Report – Presented by Kevin Doerr.
- IV. Old Business:
  - a. Approval of Revisions to By-Laws - Kevin Doerr provided the changes as proposed to the By-Laws as suggested by the committee. Several suggestions were made and the by-law changes were approved with the suggested changes.
  - b. Non-Profit Status – Kevin Doerr noted that we are still in the process but things are on track to be completed by the 2013 conference.
  - c. AAVMC Committee Updates from 2012 - The AAVMC has reorganized its committees and discontinued the advancement committee.
- V. New Business
  - a. AVAP Conference Venues

2013 – Chicago	2015 – Boston
2014 – Denver	2016 – San Antonio
  - b. Webmaster Search - The current contract was presented. Discussion was held concerning the website. Members agreed to reach outside the AVAP network to a talented individual/company to rework the website. Members were asked to be patient for the necessary back log of changes to be amended. Any suggestions are to be sent to Andrea Farmer or Kevin Doerr.
- VI. Election of Officers  
Slate of Nominees for 2012-2013

President	Michael Skolnick
Vice President	Kelley Marchbanks
Secretary	Amanda Davis
Treasurer	Kevin Doerr
Treasurer Elect	Lynne Haley
Member at Large	Tom Venturino
Member at Large	Megan Dugan

Patricia Wlasuk made a motion to approve the slate. The motion was seconded and motion passed.
- VII. Adjourned. The meeting was adjourned by Michael Skolnick at 1:45 PM.