

Association of Advancement Professionals
Annual Business Meeting
July 22, 2013 – Chicago, IL

- I. Call to Order – Kelley Marchbanks
- II. Review and Approval of 2012 Annual Meeting Minutes
- III. Treasurer’s Report – Kevin Doerr
- IV. Old Business:
 - a. Non-Profit Status – Kevin Doerr
 - b. Webmaster/Website Update – Kelley Marchbanks
 - c. Revisions to the By-Laws – Kevin Doerr
- V. New Business
 - a. AVAP Conference Venues
 - 2014 Denver, July 25-29
 - 2015 Boston, July 10-14
 - 2016 San Antonio, August 5-9
 - 2017 Chicago, July 7-11
 - 2018 Denver, July 13-17
 - 2019 Washington, D.C., July 19-23
 - 2020 San Diego, July 30 - August 4
 - b. Future Conference Planning Discussion
- VI. Election of Officers
 - a. Nominations for Vacant Positions
 - b. Slate of Nominees for 2012-2013
 - President Kelley Marchbanks
 - Vice President Vacant
 - Secretary Jo Ann Winn
 - Treasurer Lynne Haley
 - Treasurer Elect Megan Dugan (as nominated)
 - Member at Large Tom Venturino
 - Member at Large Vacant
- VII. Adjourn