

A&WMA Sections & Chapters Council 2019 Fall Meeting Schedule

Hotel:

Omni
700 San Jacinto at 8th Street
Austin, TX 78701
Telephone: (512) 476-3700

Saturday—September 28, 2019

- | | |
|----------|---|
| 7:30 am | Breakfast |
| 8:00 am | Sections & Chapters Council Meeting – ERM Office, Capitol Tower, 206 East 9 th St, Suite 700, Austin, TX 78701 |
| 11:30 am | Lunch |
| 12:30 pm | Sections & Chapters Council Meeting continued – ERM Office, Capitol Tower, 206 East 9 th St, Suite 700, Austin, TX 78701 |
| 3:45 pm | S&CC Group Picture |
| 4:00 pm | Adjourn |
| 7:00 pm | Group dinner, Geraldine's On Rainey |

A&WMA Sections & Chapters Council 2019 Fall Meeting Draft Agenda Day 1

September 28, 2019

ERM Office, Capitol Tower, 206 East 9th St, Suite 700, Austin, TX 78701

1. 8:00 am Introductions, Agenda, Minutes of Prior Meeting
2. 8:15 am Safety (Walker)
3. 8:20 am Chair's Report (Walker)
4. 8:30 am Vitality Committee (Johnson)
 - New Chapter – West Tennessee
 - Chapters in distress: Northern Ohio, Kentucky
5. 8:45 am Governance/Finance/Legal Committee (Johnson)
 - Copyright concerns
6. 9:00 am Leadership Training/POSS Committee (van der Vooren)
 - POSSes (Future topics and schedule)
 - Brief review of 2019 LTA and plans for 2020 LTA in Pittsburgh. Costs?
7. 9:30 am Break
8. 9:50 am S&CC/A&WMA Website Improvement (Walker)
9. 10:45 am Annual Reports Committee (Walker)
 - Feedback on transition to A&WMA website, Survey Monkey
 - Minasian and Chapter Cup Awards
10. 11:30 am Lunch
11. 12:30 pm Membership Committee (Hult\Walker)
 - Membership Performance Recognition
12. 1:30 pm Communications Committee (Tullier)
 - The Conduit
 - LinkedIn
13. 2:30 pm Roundtable Discussions - continued (All)
14. 3:15 pm 2020 ACE San Francisco (Walker)

- 15. 3:45 pm SCC Photo
- 16. 4:00 pm Adjourn

**A&WMA Sections & Chapters Council
2019 Fall Meeting Draft Agenda Day 2**

**September 28, 2019
Austin, TX**

- 8:00 am Stretch
- 8:15 am Executive Director's Report (Glyptis)
- 9:15 am President's Report (Gehring)
- 10:00 am Break
- 10:20 am Roundtable Discussions - continued (All)
- 11:30 am Adjourn

Save the Dates:

January 24-25, 2020 – Winter Inter-council meetings (San Francisco, CA)
June 29- July 2, 2020 – Annual Conference & Exhibition (San Francisco, CA)

Materials for Distribution

January 26, 2019 Meeting Minutes
June 26, 2019 Meeting Minutes