

**Fall Business Meeting
Monday, October 29, 2024
3:00 PM – 3:30 PM ET
Zoom Conference Call**



MINUTES

Call to Order

President Deborah Winegard called the meeting to order at 3:06 PM.

President's Report

Deborah Winegard reviewed the recent changes to the bylaws and introduced the newly elected Board members Lauren Bailey, Jeff Howell and Richard Levenstein.

Treasurer's Report

Tom Hoffman reported that ASMAC continues to have a fiscal foundation. He also shared the September 30, 2024 financial statements.

Executive Director's Report

Stephanie Taylor thanked ASMAC for choosing Affinity Strategies as its management partner. She provided a management transition update and addressed Affinity's fractional model for staffing.

Consent Agenda

- Membership Report

Motion: Approve the Consent Agenda as presented.

Action: Approved.

Adjournment

The meeting was adjourned at 3:20 PM by Deborah Winegard.