

# AMERICAN SOCIETY OF ADAPTATION PROFESSIONALS

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## ASAP Board of Directors Meeting Agenda Wednesday July 24, 2019

**12:00pm - 2:00pm ET / 9:00am - 11:00am (PT)**

Join Online:

<https://zoom.us/j/897436586>

Or iPhone one-tap :

US: +16468769923,,897436586#

or +16699006833,,897436586#

Or Telephone:

US: +1 646 876 9923 or +1 669 900 6833

**Agenda:**

- I. **Greetings & Agenda Review (00:00)**
- II. **Administrative Items: [5 minutes]**
  - A. April Board Meeting Minutes Approval
  - B. New staff introductions
- III. **ASAP Financial Position [50 minutes]**
  - A. Treasurer's Report (15 minutes)
    - 1.990
    2. Quarterly Financial Statements
  - B. Discussion 1: [Fundraising Discussion](#) (35 minutes)
    1. Foundation Engagement & Opportunities
    2. Individual Membership Revenue
    3. Organizational/Corporate Revenue & Membership
- IV. **Discussion Section 2: Bylaws & Code of Ethics - [15 minutes]**
  - A. Bylaws Approval
  - B. Code of Ethics Approval
- V. **Justice, Equity, Diversity, and Inclusion Committee Update [5 minutes]**
  - A. All other [Committee Updates](#) can be found here
    1. [Private Sector Engagement & Fundraising Strategy](#) (Membership Committee)
- VI. **Board of Directors Planning [5 minutes]**
  - A. Meeting schedule April 2019 - April 2020
  - B. In-person Board Meeting November 6 -7, 2019
- VII. **ASAP Executive Director Update [10 minutes]**
  - A. ASAP Member Survey Report
  - B. ASAP Staff Priorities 2020

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C. Budget Process FY2020

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VIII. Executive Director Evaluation [**30 minutes**]

**IX. Recap & Next Steps**

*adjourn*