

ALOTA Summer Board Meeting
August 8, 2020
Virtual Meeting

- I. Call to Order
- II. Establishment of quorum, introduction of guests
- III. Review and approval of minutes from previous meeting
- IV. Old Business/New Business
 - a. Introductions
 - i. Welcome new Student Reps!
 - b. Logistics of zoom meeting and voting
 - c. Elections for Executive Board
 - i. President
- V. Officer/Committee Reports:
 - a. VP
 - i. Fall Conference Update
 - 1. Virtual Conference
 - b. Government Affairs
 - c. Treasurer
 - i. Financial Report
 - ii. Budget proposal
 - iii. Distribution of funds to PAC from membership fees and conference fees
 - iv. Taxes files for the fiscal year 2019-2020
 - d. Membership
 - e. Recognitions
 - f. Social Media
 - g. RA Update
 - h. District Chairs
 - i. North
 - ii. NorthCentral
 - iii. Central
 - iv. EastCentral
 - v. South
 - vi. Wiregrass
 - i. Student Reps
 - j. Strategic Planning and AOTA Vision 2025
- VI. Adjourn