

APDT Business Meeting
October 17, 2018
Ballroom A
Memphis Cook Convention Center
Memphis, TN
9:30 am CST

The meeting was called to order by Megan Stanley, Chair at 9:36 am.

Quorum was established.

Stanley stated that all Lifetime, Premium Professional and Professional members are eligible to vote.

Secretary's Report – Khara Schuetzner

Schuetzner stated that the meeting minutes from the 2017 APDT Business Meeting are posted on the APDT members-only page. There was a motion to approve the minutes from the 2017 APDT Business Meeting. The motion was seconded. The motion was approved unanimously.

Treasurer's Report – Khara Schuetzner

Schuetzner reported the following pre-audit figures for the period ending June 30, 2017:

Total Assets	\$775,748
Total Liabilities	\$387,503
Total Equity	\$388,245
Net Income	\$ 1
Net Income Budgeted	(\$21,471)
Variance	\$21,470

Stanley reported the results of the election. Elected to serve a three-year term on the APDT Board of Directors was Sandy Modell. Her term will begin on January 1, 2019.

Stanley recognized Robin Bennett for her years of service on the Board including her term as Chair.

Next Meeting: October 30, 2019 in Portland, OR.

With no other business, there was a motion to adjourn the meeting at 9:39 am. The motion was seconded. The motion was approved unanimously.