## APDT Business Meeting October 19, 2022 Ocean Center – Daytona Beach, FL Ballroom AB 9:00 am EST

The meeting was called to order by Fanna Easter, Chair at 8:59 am EST.

Quorum was established.

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

## **Treasurer's Report** – Heidi Meinzer

Meinzer reported the following pre-audit figures for the period ending June 30, 2022:

Total Assets	\$569,699
Total Liabilities	\$306,478
Total Equity	\$263,220

Net Income (\$120,406) Net Income Budgeted (\$7,876) Variance (\$112,530)

## Secretary's Report – Heidi Meinzer

Meinzer stated that the meeting minutes from the 2021 APDT Business Meeting are posted on the APDT members-only page. There was a motion to approve the minutes from the 2021 APDT Business Meeting. The motion was seconded. The motion was approved unanimously.

Election Results: Elected to serve a three-year term on the APDT Board of Directors was Erica Marshall and Ines McNeil. Their terms will begin on January 1, 2023.

Easter recognized Mark Forrest Patrick and Inga From for their years of service on the Board including Patrick's term as Chair.

Next Meeting: October 18, 2023, in Covington, KY.

With no other business, there was a motion to adjourn the meeting at 9:03 am. The motion was seconded. The motion was approved unanimously.