



**Annual Business Meeting Agenda  
Held via Zoom  
Saturday, October 16, 2020  
12:00pm – 1:00pm Central Time**

- I. Call to Order
- II. New Board of Directors Election
  - A. Voting members may cast their votes at <https://www.aeta.org/elections/polls.asp> until 5:45pm central time
  - B. Election results will be announced during the closing session beginning at 5:50pm central time
- III. Approval of AETA 2020 Virtual Annual Business Meeting minutes
- IV. President's Report (for attendee review)
- V. Treasurer's Report (for attendee review)
- VI. Committee Reports (for attendee review)
  - A. Audit Committee
  - B. Certification Committee
  - C. Convention Program Committee
  - D. Cooperator Committee
  - E. Education Committee
  - F. Exhibit Committee
  - G. Government Liaison Committee
  - H. Membership Committee
  - I. Nominations Committee
  - J. Professional Review Committee
  - K. Promotion Committee
  - L. Research Committee
  - M. Statistics Committee
- VII. Old Business
- VIII. New Business
- IX. Adjourn