1. Welcome
2. New and good
3. Annual Conference
   * Debrief
     + What worked?
     + What didn’t?
     + What can we do better next year?
4. Reports

* Membership – Derek Kuit/Nancy Hood
  + Updates
    - Derek has resigned
  + Election of new board – distribution of notice schedule?
  + Current members – continuance on board?
  + 2 current vacancies (Derek and Nancy B) – Suggestions for new members?
* Finance – Carlos Romero/Nancy Hood
  + Updates
* Communications – Kathryn Lowerre/Tamara Grybko
  + Newsletter
  + Updates
  + WA Functionality – Voiding Old Invoices (Membership)
* Programs – Ranjana Damle/
  + Winter Social
    - Proposed Date: Thursday, December 12th
    - Location: Slate Street Café

1. New Items
   * AEA Affiliate Phone Conference October r 4 Review (Anyone?)
     + AEA Conference Discussion – NME Activities?
     + Anything Else?
2. Next Steps
3. Adjournment

* Next Meeting – November 12, 2019