



## **AGENDA**

**AIC MEMBERS BUSINESS MEETING**  
**Hyatt Regency Embarcadero**  
**San Francisco, CA**

**Saturday, May 31, 2014**

**7:30-9:45 a.m.**

**Location: Grand Ballroom A**

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| 7:00-7:30 a.m. | Coffee and Conversation with AIC Board Members and AIC & FAIC Executive Director   |
| 7:30-7:45 a.m. | Continental Breakfast  |
| 7:45-7:50 a.m. | Meeting Called to Order and Welcome – Pam Hatchfield, AIC Board President  |
| 7:50-7:55 a.m. | Secretary’s Report and Approval of 2013 Business Meeting Minutes – Sanchita Balachandran, AIC Board Secretary                |
| 7:55-8:00 a.m. | Nominating Committee Report/Board Election Results – Glenn Wharton, AIC Nominating Committee Chair                           |
| 8:00-8:10 a.m. | Nominating Committee Vote for Incoming Member – Glenn Wharton  |
| 8:10-8:25 a.m. | Treasurer’s Report – Jennifer Hain Teper, AIC Board Treasurer  |
| 8:25-8:35 a.m. | AIC and FAIC Highlights of the Year – Pam Hatchfield   |
| 8:35-8:50 a.m. | Advancing AIC, an Introduction – Catharine Hawks, AIC Bylaws Committee Chair<br>Sarah Fisher, AIC Membership Committee Chair |
| 8:50-8:55 a.m. | Member Acknowledgements – Stephanie Lussier, Director, Professional Education  |
| 8:55-9:30 a.m. | Advancing AIC, Moderated Discussion – Pam Hatchfield   |
| 9:30-9:33 a.m. | Announcement of Nominating Committee Vote – Glenn Wharton  |
| 9:33-9:38 a.m. | Old Business   |
| 9:38-9:43 a.m. | New Business   |
| 9:43-9:45 a.m. | Wrap Up and Meeting Adjourned – Pam Hatchfield   |