

FPOABC Executive Meeting MINUTES April 13th, 2023 at 11:45

Present: Marco D'Agostino, Mike Thibodeau, Paul Johnson, Krista Minar, Kelly Hills,

Rick Ruth, Paul Rushton, Dennis Friedel, Laura MacLeod

Absent: Lisa Axelson, Gayanne Pacholzuk, Matt Barney, Umesh Lal, Brent Dawe,

Nick Ahlefeld

| Business arising from March 9th meeting | Responsibility |
|---|----------------|
| Pub Ed Committee Update • moved to next meeting | Lisa |
| 2023 Conference Hospitality room will be run by the hotel and they will host the cash bar and provide bartender Conference now sold out, only day tickets available 1 spot in HRVA course due to cancellation and multiple spots in Forensic Photography pre-conference courses available | Krista |
| AGM discussed positions coming up for election at AGM send agenda items for the AGM to Marco Letter explaining proposed fee structure changes will be sent to membership before AGM Deadline for reports to be sent to Laura by April 15th or will have to be presented in person at AGM Will give speaker bio's and gifts to Executive in morning meetings each day for introductions to be done by Executive members | Marco |
| New Items - none | Responsibility |

Meeting adjourned: 12:30

Next Meeting: April 30th, 2023 at 17:00 PST