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## ACRP Board of Trustees Meeting

March 17, 2020

1:00 – 3:00 p.m. ET

WebEx Link: [Join Meeting](#)

Teleconference Number: 510-338-9438

Teleconference Number (Argentina only): +54-11-5984-2766

Meeting Access Code: 620 920 339

### AGENDA

- 1:00-1:05 p.m.**      **Call to Order, Paul Evans, PhD, Chair**
- Approval of Minutes of February 8, 2020
- 1:05-1:30 p.m.**      **Treasurer's Report, David Morin, MD, FACP, CPI, FACRP, Treasurer**
- Investment Update, Larry Wethje, CIMA, Financial Advisor, Associate Vice President, Morgan Stanley Wealth Management
  - Financial Statements as of December 31, 2019
  - Flash Report as of January 31, 2020
- 1:30-2:25 p.m.**      **Executive Director's Report, Jim Kremidas**
- Annual Conference Update
  - Preliminary 2020 Reforecast
  - Dues Increase Update
  - R&D Caucus Update
  - PWA Find Your Element Campaign Update, Jeremy Glunt, Chief Marketing Officer
- 2:25-3:00 p.m.**      **Committee/Board Liaison Reports**
- Executive Committee, Paul Evans
  - Governance Committee, Ernest Prentice, PhD, Chair
    - February Board Meeting Evaluation Results
    - Draft Board Needs for 2021 Slate
    - Peer Assessments for Renewing Trustees
  - Nominating Committee, John Neal, CPA (inactive), BS, CRCP, ABoT Liaison
  - Content Committee, Anne Blanchard, CCRA, ABoT Liaison
  - Professional Ethics Committee, Christy Herz, Director of Governance
    - Code of Ethics & Discipline and Complaints Policy (For Review)
  - Academy Board, Glenda Guest, RQAP-GCP, CCRA, ABoT Liaison

**3:00 p.m.**

**Adjourn**

**Next Meeting Date: April 30, 2020, 2:45-4:45 p.m.**

Board of Trustees: Paul Evans (Chair), Erika Stevens (Vice Chair), John Neal, (Immediate Past Chair), David Morin (Treasurer), Catherine Shuster (Public Member), Sergio Armani, Anne Blanchard, Christina Brennan, Jennifer Byrne, Elisa Cascade, Deborah Driscoll, Glenda Guest, Virginia Nido, Ernest Prentice; Christine Senn