

I. Call to Order

The ASPMA Board of Directors held a meeting on July 30, 2020 at 1:30 p.m. by Zoom meeting. Bill Tietz, President, called the meeting to order. Board members present were: Aliza Jones, Bill Holden, Ed Vestal, Jason Grubb, Greg Collins, Randall Bolinger, Maurice Henry, Cedric Hawkins, Steve Flickinger, Stephen Bitely, and AAEA Assistant Executive Director Mike Mertens.

II. 2020 ASPMA Conference

10 board members were in attendance, not quite a quorum. Those in attendance decided unanimously to submit the following recommendations to the full board for consideration.

- Postpone the 2020 October Conference including new board elections and Blue Ribbon Award presentation. The Board will meet again in late fall for further deliberations.
- Continue with certification classes in October in a virtual setting.

These recommendations were sent out by email to the entire board on July 31. In addition to those in attendance at the July 30 Zoom meeting, the following members voted YES on these two recommendations: Kenneth Johnson, Dusty Duncan, Craig Dupuy, Chris Campbell, Raymond Reynolds, and Kevin Conkin.

III. Adjournment

Meeting adjourned unanimously on a motion by Ed Vestal and Jason Grubb.