



**BOARD OF DIRECTORS
WINTER MEETING**

Thursday, March 2 - Sunday, March 5, 2017

**Ritz-Carlton Pentagon City
1250 S. Hayes Street
Arlington, VA**

Friday, March 3, 2017

Salon II

- I. Welcome and Call to Order** **8:30 a.m.**
Josanne Pagel, President and Chair of the Board
Jenna Dorn, CEO

Conflict of Interest Reminder:

"It is my duty to remind you that the American Academy of PAs maintains an official policy with respect to the disclosure of bias and potential conflicts of interest, and related party transactions. If you are about to participate in a meeting where a conflict may apply, and you have a question about whether you should make such a disclosure, you should ask the chair of the meeting whether you should recuse yourself or not participate in the discussion for its duration."

- II. Finance Committee Report**
Jonathan Sobel, Secretary-Treasurer
Lisa Gables, Chief Financial Officer & Chief Development Officer
Chad Clark, Investment Advisor
- III. Annual Conference Report**
Lisa Gables, Chief Financial Officer & Chief Development Officer
Donna Nogay, Vice President, Marketing & Creative Services & Digital Operations
- IV. Information Technology Report**
James Marquis, CIO
Donna Nogay, Vice President, Marketing & Creative Services & Digital Operations
- V. Membership Update**
Catherine Gahres, Vice President, Membership Development & Services
- VI. Postgraduate Program Accreditation Update**
Daniel Pace, Chief Strategy Officer/VP Education and Research
- VII. External Affairs Committee (Executive Session)**
Lauren Dobbs, Chair
- VIII. JAAPA Annual Report**
Reamer L. Bushardt, PharmD, PA-C, JAAPA Editor-in-Chief
Kristin Culverwell, Director, Publishing & Digital Operations

- IX. Advocacy Update (Executive Session)**
Tillie Fowler, SVP, Advocacy and Government Relations
Ann Davis, VP, Constituent Organization Outreach and Advocacy
- X. Leadership and Advocacy Summit Preview**
Jenna Dorn, CEO
- XI. Speaker's Report**
David Jackson, Vice President and Speaker of the House
- XII. Student Academy Report**
Joseph Sutherland, Student Director
- XIII. Internal Affairs Committee**
Dave Mittman, Chair
- XIV. Approval of Previous Meeting Records**
Jonathan Sobel
- XV. Old Business**
- XVI. New Business**
- Adjourn for the Day** **6:45 p.m.**

Sunday, March 5, 2017 (Board Meeting continued)

Plaza B

- XVII. Executive Compensation Committee Report (Executive Session)** **8:00 a.m.**
- XVIII. Feedback Analysis: The Future of Recertification (Executive Session)**
- XIX. BOD Meeting Adjourns** **12:00 p.m.**