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**Preserving Cultural
Heritage**

Agenda

AIC Member Business Meeting Agenda Zoom Webinar

Date: June 4, 2024

Time: 1:00-2:30 p.m. EDT

Location: <https://learning.culturalheritage.org/products/2024-aic-member-business-meeting>

1:00-1:05 pm	Meeting Called to Order and Welcome – Suzanne Davis, AIC President
1:05-1:10 pm	Secretary’s Report and Approval of 2023 Business Meeting Minutes – Jennifer McGlinchey Sexton, AIC Secretary
1:10-1:20 pm	Treasurer’s Report – Elmer Eusman, AIC and FAIC Treasurer
1:20-1:25 pm	Q&A
1:25-1:30 pm	Nominating Committee Report/Board and Election Results –Renée Stein, AIC Nominating Committee Chair
1:30-1:40 pm	State of the Organization & Strategic Plan Progress – Suzanne Davis, AIC President
1:40-1:45pm	Q&A
1:45-1:50 pm	Membership & Code of Ethics Review Updates – Jennifer McGlinchey Sexton, Board Liaison to ECDTF
1:50-2:00 pm	2024 Meeting Wrap-up and 2025 Annual Meeting Planning – Corina Rogge, AIC Vice President and Program Chair
2:00-2:05 pm	Q&A
2:05-2:10 pm	FAIC Update – Lissa Rosenthal-Yoffe, Executive Director
2:10-2:20 pm	Old Business
2:20-2:30 pm	New Business – poll
2:30 pm	Wrap Up and Meeting Adjourned – Suzanne Davis, AIC President