

# 2023 FITS Annual Business Meeting Agenda

## Grand Rapids, MI

### Tuesday August 22, 2023 5:00 PM ET

### Devon's Place- Grand Gallery Overlook E

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 238 673 331 051

Passcode: dECAjx

Or call in (audio only)

[+1 737-222-7112,,291404956#](#) United States, Austin

Phone Conference ID: 291 404 956#

- I. Call to order (Tiffany Hopper)
- II. Recognition of Guests (Tiffany Hopper)
- III. AFS Officer and Guest Remarks
- IV. Determination of Quorum
- V. Approval of Agenda
- VI. Approval of 2022 Minutes
- VII. Officer Reports
  - a. President (Tiffany Hopper)
  - b. Secretary-Treasurer (Kayla Key)
  - c. President-Elect (Patrick Cooney)
  - d. Past President (Paul Venturelli)
- VIII. Committee Reports
  - a. CFTC (Rebecca Krogman)
- IX. Old Business
  - a. Year in Review (Tiffany Hopper)
    - i. Bylaws changes
    - ii. Travel Award
  - b. Other Grand Rapids 2023 Meeting Events
    - i. Database Workshop (Tiffany Hopper)
    - ii. MacGyver Symposium (Paul Venturelli)
    - iii. Failing Successfully Symposium
- X. Officer Transition
- XI. New Business (Patrick Cooney)
  - a. Coming Year in PREview
    - i. Ideas for Honolulu 2024 Meeting
    - ii. Volunteer Opportunities
  - b. Interactive Activity
    - i. Logo/Branding
    - ii. Recruitment