



## **AGENDA**

**1. Opening Remarks – Mats Sándor**

Mats Sandor will welcome the attendees and review the introductions and guidelines.

**2. Call to Order – Mats Sándor**

**3. Roll Call – Mats Sándor**

**4. AMCA International Policies and Guidelines – Mats Sándor**

**5. Adoption of Agenda – Mats Sándor**

**6. Previous Meeting Minutes – Mats Sándor**

The minutes from the previous meeting held on December 8, 2020 are submitted for approval.

*A motion that the minutes be approved as written or with any changes is in order.*

**7. Financial Recap – Mark Bublitz, Paul Fajnor**

**8. Nominating Committee Report – Jim Meats**

**9. Election of Board Members – Mats Sándor**

*Ask if there are any other nominations from the floor. If not, call for a motion to elect the candidates as recommended by the Nominating Committee.*

**10. Retiring Chairman of the AMCA Board of Directors – Amit Ahuja**

**11. Moment of Silence for Jack Peters, Mark Hochstetler, Peter Blaha – Mark Stevens**

**12. Executive Director's Report – Mark Stevens**

**13. Strategic Plan Update – Mark Stevens**

**14. Questions**

**15. Upcoming meetings – Jim Meats**

**16. Closing Remarks and Adjournment – Mats Sándor**