1. Welcome
2. New and good
3. Annual Conference
	* Debrief
		+ What worked?
		+ What didn’t?
		+ What can we do better next year?
4. Reports
* Membership – Derek Kuit/Nancy Hood
	+ Updates
		- Derek has resigned
	+ Election of new board – distribution of notice schedule?
	+ Current members – continuance on board?
	+ 2 current vacancies (Derek and Nancy B) – Suggestions for new members?
* Finance – Carlos Romero/Nancy Hood
	+ Updates
* Communications – Kathryn Lowerre/Tamara Grybko
	+ Newsletter
	+ Updates
	+ WA Functionality – Voiding Old Invoices (Membership)
* Programs – Ranjana Damle/
	+ Winter Social
		- Proposed Date: Thursday, December 12th
		- Location: Slate Street Café
1. New Items
	* AEA Affiliate Phone Conference October r 4 Review (Anyone?)
		+ AEA Conference Discussion – NME Activities?
		+ Anything Else?
2. Next Steps
3. Adjournment
* Next Meeting – November 12, 2019