

# 2022 PAEA Business Meeting

**PAEA Business Meeting**  
**Tuesday, October 4, 3:30-5:00 p.m. ET**

## Proposed Agenda

<b>1. Approval of the Agenda</b>	– Action
<b>2. Announcement of Board of Directors Election Results</b>	– Verbal
<b>3. Approval of the Minutes of the October 2021 Business Meeting</b>	– Action
<b>4. President/CEO Report</b> – <i>K. Caruthers, S. Fletcher</i>	– Information
<b>5. Financial Report</b> Treasurer’s FY22 4th Quarter Report – <i>J. Barnett</i>	– Information
<b>6. Liaison Report</b> <b>SAAAPA</b> – <i>A. Wildermuth</i>	– Information
<b>7. External Organization Reports</b> <b>A) AAPA</b> – <i>J. Orozco</i> <b>B) ARC-PA</b> – <i>A. Brenneman</i> <b>C) PA Foundation</b> – <i>J. Delaney</i> <b>D) NCCPA</b> – <i>K. Footracer</i> <b>E) nccPA Health Foundation</b> – <i>T. Allen</i> <b>F) Physician Assistant History Society</b> – <i>S. Wilson</i>	– Information
<b>8. Continuing Business</b> <b>Journal of Physician Assistant Education Report</b> – <i>T. Honda</i>	– Information

**9. New Business/Other Items**

– Action

**Motions Received by the Deadline**

**A) Consent Agenda**

**2022-BOD 1. MEMBERSHIP DUES AUTHORIZATION POLICY**

**2022-BOD 2. NEW NAME FOR THE ASSOCIATION | BYLAWS  
AMENDMENT ARTICLE I**

**2022-BOD 3. AUTHORIZATION TO AMEND THE  
ASSOCIATION'S ARTICLES OF INCORPORATION**

**10. Passing of the Gavel/Adjournment**

–Action