

2023 PAEA Business Meeting

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

Proposed Agenda

1. Approval of the Agenda	– Action
2. <u>Approval of the Minutes of the October 2022 Business Meeting</u>	– Action
3. <u>Annual Report</u> – <i>S. Fletcher</i>	– Information
4. <u>Financial Report</u> Treasurer's FY23 4th Quarter Report – <i>J. Barnett</i>	– Information
5. <u>Liaison Report</u> SAAAPA – <i>A. Wildermuth</i>	– Information
6. <u>Journal of PA Education (JPAE) Report</u> – <i>T. Honda</i>	– Information
7. New Business / Other Items • Motions received by the deadline A) Consent Agenda <ul style="list-style-type: none">• <u>2023-BOD 1. Eligibility for Service Bylaws Amendment Article 3.09</u>• <u>2023-BOD 2. Terms Bylaws Amendment Article 4.05</u> B) <u>2023-BOD 3. Terminal and Entry-Level Degree of the Profession</u>	– Action

<p>8. External Organization Reports</p> <p>A) AAPA – <i>F. Ogunfiditimi</i></p> <p>B) ARC-PA – <i>A. Brenneman</i></p> <p>C) <u>NCCPA</u> – <i>B. Black</i></p> <p>D) <u>nccPA Health Foundation</u> – <i>E. Crown</i></p> <p>E) <u>Physician Assistant History Society</u> – <i>S. Wilson</i></p> <p>F) PA Foundation – <i>J. Millward</i></p>	<p>– Information</p>
<p>9. Announcement of Board of Directors Election Results</p>	<p>– Verbal</p>
<p>10. Passing of the Gavel/Adjournment</p>	<p>–Action</p>