

## Annual Meeting/Awards Committee

March 9, 2021

9am-10am

### Agenda:

Call to order and Review of Agenda- Mark Tisa

### Introductions- new committee members

- Welcome to new Committee Members
  - Brad Loveless
  - Robert Boyles Jr

### Business

- Annual Meeting Updates- Cindy
  - 2021 Meeting September 12-15 in Providence- Ron, John and I have been talking about this and will reconvene after the NA, but likely will be a hybrid format, and just not sure what that will look like. The Rhode Island Convention Center is being used for overflow medical purposes and we have some meeting space held there. We have two hotels Omni (host) with the majority of rooms and meeting space, and the Graduate with overflow. I am working on getting out of the Graduate contract right now, because we likely won't need those rooms.
  - 2022: Omni Fort Worth Texas September 18-21
  - 2023: Marriott, Hyatt and the Telus Center in Calgary September 24-27
- Annual Awards Updates
  - We need a new Seth Gordon Award
    - We been using the Baccarat owl, but they are no longer available
    - Patty will search for another owl and send out options to choose from to the committee to vote on.
  - Emcee for the Awards Ceremony
    - Mark will plan on emceeing and will look for another person to help emcee the awards
  - Would like to see Frank Peterson be nominated for an award since he is retiring
- Work Plan Review
  - Patty will update the work plan and send out for review/approval to the entire committee.