

Agenda

General Business Meeting | September 2022

Date: Wednesday, September 21, 2022
Time: 0830 IST Time
Location: The Davenport Hotel
1-4 Merrion St Lower
Dublin 2
D02 H525
Ireland

President — Tara Traynor (30 minutes)

- Call to Order
- Designate Sergeant at Arms
- Welcome & Opening Remarks
- New Business
- Roll Call
- Accept Agenda
- Acceptance of 2021 Conference Minutes
- Election Results
- IFALPA

Vice President — Kara Hatzai (5 minutes)

- WAI Recap
- Sponsorships
- Media Outreach

Treasurer — Kyoko Kimura (5 minutes)

- 2021 Financial Statement
- 2022 Annual Budget

Membership Director — Uli Fay (15 minutes)

- Current and New Members
- Aspiring Members
- Outlook for Mentoring Program
- Lifetime Members Presentation

Break (5 minutes)

Scholarship Director - Natasha Shcheglova (10 minutes)

- Scholarship Program Update
- 2022 Scholarship Recipients

Communications Director — Erin Jackson (15 minutes)

- Committee Team Members
- Levels of Communication
- Social Media Platforms
- Media/Other Communications
- Website/Social Media Features
- Marketing Manager Update

Education & Outreach Director - Davida Forshaw (15 minutes)

- Sweet Rickey ISA+21 Biopic Update
- Filmakademie Students Advertisement Update
- ISA+21 Hangar Store Update

Events Director - Maggie Eickhoff (10 minutes)

- Dublin Conference Update
- 2023 Conference: Anchorage, AK
- 2024 Conference location Proposals

New Business (15 minutes)

- Outgoing Board Members
- Late Agenda items

End Meeting