

AZA Board of Directors Meeting

March 26, 11am-5pm EDT

OPEN BOARD MEETING (11am – 1pm EDT)

11:00 1. Call to Order

2. Roll Call / Welcome – Bert Castro, Chair

Officers:	Bert Castro, Chair Brian Davis, Chair-elect Adrienne Rowland, Vice Chair Chris Kuhar, Immediate Past Chair
Directors	Lisa New Mark Penning Tara Riemer Chris Dold Dwight Scott Denise Verret Rich Block Margo McKnight Cynthia Vernon
President & CEO:	Dan Ashe
Executive VP:	Craig Hoover
Staff:	Candice Dorsey Shelly Grow Melissa Howerton Jennifer Keaton Jack Keeney Denny Lewis Steve Olson Rob Vernon Phil Wagner

11:05 3. Chair's Remarks – Castro

11:10 4. 2021 March Board Update – Ashe

11:15 5. Finance/Investment Report – Wagner (Attachment 1)

- a. Unaudited financial results – FY 2020
- b. Investment report – 2/28/2021
- c. Summary of Reserve Funds
- d. Conservation Grants Fund
- e. 2021 Dues

Acceptance of the Report.

- 11:45** **6. SAFE – Grow**
a. SAFE Update
b. Measures of Success
- 12:00** **7. Member Services – Howerton**
a. MYM Update
b. Pathway toward Membership
- 12:15** **8. Government Affairs – Olson/Keaton**
a. Florida Coral Reef Rescue Initiative
b. Polar Bear MOU and Scientific Research Permit
c. American Rescue Plan Act next steps
d. Other legislative updates
- 12:30** **9. Accreditation – Lewis**
a. Status of 2021 hearings
b. Accreditation issues and next steps
- 12:45** **10. Communications – Vernon**
a. National Communication Strategy
b. Concert
- 1:00** **11. DEAI Update – Hoover/Howerton**

Adjourn Open Board Meeting