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


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