



USA Chapter

**IAFL USA CHAPTER GENERAL MEMBERSHIP MEETING  
AGENDA**

**April 29, 2021**

Via Electronic Format (Zoom) 5:30 pm EDT

1. **Call to Order:** Reneaux Collins
2. **Approval of Minutes from August 2020 Zoom Chapter Meeting-** Wendy Crew/Sue Moss
3. **Report of Bylaws Committee** – Peter Buchbauer
4. **Report on IAFL** – IAFL President Marlene Moses
5. **State of the USA Chapter:** President Reneaux Collins
6. **Chapter Financial Report:** Bill Glucksman, Jorge Cestero
7. **USA Nominating Committee Report:** Peter Buchbauer
8. **USA Managers and Delegates to be Elected:** Reneaux Collins (vote)
9. **Studentship** – Anne Berger/Joy Feinberg
10. **Future Meetings:**  
February 16-20, 2022- New Orleans, Louisiana  
May 11 – 15, 2022 – Athens, Greece (European Chapter Meeting)  
July 27-31, 2022 – Bangkok, Thailand (Asia Pacific Chapter Meeting)  
November 30 – Dec. 4, 2022, Marrakech, Morocco (IAFL Annual Meeting)
12. **Adjournment**



## USA Chapter

**IAFL USA CHAPTER GENERAL MEMBERSHIP MEETING  
MINUTES  
August 29, 2020  
Via Electronic Format (Zoom)  
12:00 EDT**

**In Attendance:** Alton Abramowitz, Amanda Trigg, Anne Berger, Anne Durward, Annette Neville, Ben Stevenson, Betty Sandler, Bill Glucksman, Brian Sobol, Carla Stern, Charles Shainberg, Cheryl Hepfer, Cindy Diggs, Daniel Jaffe, Deborah Webb, Elisha Roy, Evan Marks, Jack Rounick, Jeffrey Wasserman, John Crouch, John Durward, Jorge Cestero, Joy Feinberg, Laura Belleau, Lawrence Katz, Lisa Kallemeyn, Marlene Moses, Melinda Gamot, Melissa Kucinski, Michael Coffee, Nancy Berg, Peter Buchbauer, Rebecca Byrd, Rebecca Castañeda, Reneaux Collins, Robert Arenstein, Roberta Batley, Ronald Granberg, Ronald Kauffman, Ronald Nelson, Scott Klopert, Scott Mann, Stacey Warren, Susan Moss, Thomas Sasser, Wendy Hickey

1. **Call to Order:** Jorge M. Cestero
2. **Approval of Minutes from San Francisco Meeting** – Wendy Crew
3. **Report of Bylaws Committee** – Peter Buchbauer
4. **Report on IAFL** – IAFL President Marlene Moses reported on the global shut down of meetings and the IAFL attempt to mitigate financial loss and also ensure we can meet as soon as safely possible. She presented the current meeting schedule and said it was subject to revision.
5. **State of the USA Chapter:** President Jorge M. Cestero Jorge discussed the cancelation of the Toronto meeting at no financial loss to the chapter other than site visits. He gave an update on the success of the USA Chapter Zoom Chats and thanked Nancy Berg for her role in creating them. Other chapters are starting to implement them as well. Jorge thanked the Toronto CLE committee which, in turn, produced the zoom CLE for the weekend's festivities. He also thanked all of the leadership and volunteers who assisted during his presidency.
6. **Chapter Financial Report:** Bill Glucksman, Jorge Cestero- reported the chapter has a strong position with substantial reserves.

7. **USA Nominating Committee Report:** Reneaux Collins- presented the nominating committee report as posted.
8. **USA Managers and Delegates to be Elected:** Jorge Cestero & Reneaux Collins The slate was unanimously elected with no opposition.
9. **Studentship** – Anne Berger/Joy Feinberg
10. **Thank you**
  - a. **CLE Committee** – Jason Naimi, Sarah Boulby, Karon Bales, Caroline Harnois, Susan Stafford
  - b. **Executive Committee and Board**
11. **Future Meetings:**
  - a) September 1-5, 2021 TBD
  - b) February 16-20, 2022- New Orleans

Prior to adjournment Reneaux Collins arranged for a surprise presentation to Jorge and thanked him for his service during this difficult time.

12. **Adjournment**