

<https://docs.google.com/presentation/d/1DL5ZSQ3kEh6ExUWhT4gDVb3ebEouiVHivi3McV3YII4/edit#slide=id.p4>

- Welcome 3:02 EST
- Land Acknowledgement - Morgan Costello
- Call Meeting to Order 3:05pm EST Sasha Griffith Motion. Morgan Costello 2nds.
 - ABM Meeting Minutes voting period 2021-22 will be alongside election voting
- Navigating the Annual Business Meeting & Association - Renee Maisonet
- Review of Available Resources - Renee Maisonet
 - Governance - <https://www.aore.org/governance.php>
 - Elections
 - Nominations due later this summer - exact date will be announced after May Meetings next week
 - Elections open in September
 - Announcement in October
 - Terms beginning 1/1/2023
 - 2 seats for directors, 3-year term
 - 1 seat for aspiring pro/student director, 1 year term
 - BOD - https://www.aore.org/board_of_directors.php
 - Staff - <https://www.aore.org/staff.php>
- 2021 Annual Report - Jeannette Stawski
 - https://www.aore.org/docs/2021_Annual_Report_Final.pdf
 - Financial Report (within the Annual Report) - Nicole Pokorney
- BOD Committee Reports: Renee Maisonet
- <https://docs.google.com/document/d/1o9nPYmgv6zdXw4MH9kwsIGwq91nW08r8IOqXE p2VzD0/edit?usp=sharing>
 - Fiscal
 - Financial Advisory Committee
 - Development Committee
 - Membership
 - Membership Committee
 - Nominating Committee
 - JEDI
 - JEDI Task Force
 - Governance Committee
- Thanks to Donors - Nicole Pokorney
- 2022 Strategic Priorities - Sasha Griffith
 - AORE will remain fiscally solvent
 - AORE will attract, engage and retain members
 - AORE will become a change agent by connecting, engaging, and supporting leaders who are making outdoors more accessible and inclusive of all.
- Generative Discussion (will not be shared as part of ABM recording) - Victoria Lopez-Herrera
 - The Landscape - Pressing issues

- The Horizon - Whats coming
- Learning Experiences - How we can address the above
- The Future - long term (10+ years)
- Involvement with AORE - Sasha
- Questions
- Adjourn: 4:03pm EST Sasha Motion. Joey seconds

Attendance

Morgan Costello

Joey Parent

Sasha Griffith

Nicole Pokorney

Diedra Goodwin

Victoria Lopez-Herrera

Renee Maisonet

Jeanette Stawski

Amie Vlachos

Lance Haynie

Marshall Mc Arthur

Jenny Hill

Ty Atwater

Jason Gosch

Sandra Townsend

Anna Demers

Andrew Lyburn

Mitch Hoffman

Rebecca??