

UAA Board Meeting Minutes

July 8, 2010

Hosted by Terry Brown at the Pan American Development Foundation (PADF)

Participants: Hank Bassford, Terry Brown, George Hill, Ann Van Dusen, Nancy Tumavick. (Due to a conflict with access to the PADF conference line, Curt Farrar, Barbara Turner and Paula Goddard were unable to participate by phone).

The main topics discussed were the AGM and finalizing the 501c3 package for submission to the IRS.

AGM: A rough outline of the meeting was discussed as follows:

8:00 Coffee/Registration

9:00 Year 1 Overview/Report to Membership

9:30 Panel Presentations on Foreign Assistance Reform – 15 minutes for each speaker followed by break-out sessions with each presenter. Possible speakers:

New PPL Bureau – Larry Garber

Legislative Reform – Diana Olbaum

Procurement Reform – Lisa Gomer

10:15 Break-out sessions

11:00 UAA Committee Reports

11:30 Breakout sessions by each UAA committee

12:30 Lunch

1:30 Administrator Shah

3:00 Treasurer's Report

3:30 Report on Board Elections – 2 vacancies

4:00 Happy Hour

Application for 501c3 registration:

Hank Bassford, with help from George Hill and Nancy Tumavick committed themselves to a final package by the next Executive Committee meeting.

Ethics Statement

The conflict of interest statement was approved.

The meeting adjourned at 12:00 noon.