

**ICYPAA Advisory Council Business Meeting / ICYPAA, Inc. Annual Directors Meeting
New York Marriott Marquis–August 26, 2010, 8 AM – 5 PM EDT**

Final Agenda (revised 8/21/10)

1. Roll Call
2. Approval of minutes from May 23 call
3. Reports
 - a. Chairman (Tom)
 - i. Motion – that the advisory council accept the proposed 2011 operating budget. (Operating Committee)
 - b. Co-Chairman (Michelle)
 - c. Treasurer (Mark)
 - d. Secretary (Jennifer)
 - e. Archivist (Tommy)
 - f. Website (Jonathan)
 - g. Outreach Committee (Whitney)
 - h. Finance Committee (Jules)
 - i. Mailing Committee (Taryn)
 - j. Bylaws *Ad Hoc* Committee (Carlston)
 - i. Motion – to replace the current Host Committee Responsibilities format with the proposed format.
 - ii. Motion – to amend the ADVISORY COUNCIL section of the bylaws as proposed.
 - iii. Motion – to remove the sentence “Abstentions are not allowed.” from the bylaws.
 - iv. Motion – to add the following to the bylaws: “Deployment with the United States Military service shall not be counted as an absence.”
 - v. Motion – to add the following to the bylaws: “The Advisory Council shall review all of its documents every 5 to 10 years, to ensure it is meeting compliance issues and that all sections are up-to-date.”
 - k. New Member Docs *Ad Hoc* Committee (James)
 - i. Motion – that the advisory council accept the recommended New Member Welcome document.
 - ii. Motion – that the advisory council accept the recommended New Member Expectations document.
 - l. Site Selection Process *Ad Hoc* Committee (Jonathan)
 - m. YPAA Hospitality Suite final report (Whitney)
4. Unfinished Business
 - a. Webmaster election
5. New Business
 - a. Motion – to revise HCR #17 (3/14/10 revision) as proposed. (Carlston)
 - b. Motion – to revise BR #2 (5/23/10 revision) as proposed. (Carlston)
 - c. Motion – to consider informally how registration fees are selected, with debate limited to two rounds, two minutes each. (Carlston)
 - d. Motion – to revise the OPERATING COMMITTEE section of the bylaws as proposed. (Jonathan)
6. Adjourn at 5:00 PM EDT