

## Minutes of the Aug. 23<sup>rd</sup>, 2022 American Aberdeen Association

The Board of Directors of the American Aberdeen Association met at 6:30 CST on the 23<sup>rd</sup> of August via teleconference call.

President Craig Walker called the meeting to order at 6:35 CST. Members present, Darwin Engelkes, Rob Fanning, Rick Dodd and Jack Sanford.

Rick Dodd has been working with the Embassy Suites again for our host hotel for Denver. Rates will be 10.00 per night higher and a 5.00 per night parking fee with basically everything else staying the same as it has in the past. The board agreed that Dr. Walker should go ahead and sign the contract when he receives it. Rob Fanning informed us that we would have the same time spot as we did a year ago in Denver. Dr. Walker was going to reach out to Dr. Tim Holt to see if we could secure him as our speaker for this year.

Nominations for this year's board of director's positions are open and will close on Sept.1. Tonya and Sherry were to be made aware to get that posted on social media and the website

Moved by Darwin Engelkes and seconded by Rick Dodd to move into executive session.

At 8:25 pm the board resumed from executive session.

Moved by Rick Dodd, seconded by Rob Fanning to adjourn.