**ASLA Council of Fellows**

**Business Meeting Agenda**

**Monday, November 14, 2022**

Moscone Center, San Francisco

8:00-8:50 am Pacific Time

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| **Agenda** |

Presiding: Juanita Shearer-Swink, FASLA, Chair

Officers: Terry Warriner Ryan, FASLA, Chair-elect

 Pam Blough, FASLA, Secretary

 Ramiro Villalvazo, FASLA, Member at Large

 Marion Pressley, FASLA, Immediate Past Chair

Guests: Naomi Bailey, Student ASLA, 2022 ASLA COF Scholarship Recipient

 Victor Cizik, Student ASLA, 2022 ASLA COF Scholarship Recipient

 Andrea Fager, Student ASLA, 2022 ASLA COF Scholarship Recipient

 Luis Jorge Hernandez, Student ASLA, 2022 ASLA COF Scholarship Recipient

Staff: Curt Millay, ASLA, Corporate Secretary

 Michael O’Brien, Hon. ASLA, Chief Financial Officer

 Barbara Deutsch, FASLA, LAF Executive Director

 Judy Mehlman, Development Coordinator

8:00am Call to Order and Introductions (Shearer-Swink)

8:05am Approval of Minutes (Shearer-Swink)

8:10am Moment of Silence for Departed Fellows (Shearer-Swink)

8:15am Recognition of New Fellows (Shearer-Swink)

8:20am Recognition of the Council of Fellows Scholarship Recipients (Shearer-Swink)

8:25am Scholarship Task Force Recommendations (Shearer-Swink)

8:35am Scholarship Financial Report (O’Brien/Deutsch)

8:45am New Business (Shearer-Swink)

8:50am Adjourn