

## ACTStat Annual Meeting Minutes

- Treasurer's Report (David)
  - 2017:
    - had 57 registrants
    - Had a net profit of \$5527.79
  - Currently have around 20k in the bank
- Secretary's Report (Heidi)
  - Registration Numbers Past and Present
    - 2014: Boston - 48
    - 2015: Seattle - 40
    - 2016: Chicago - 56
    - 2017: Baltimore - 57
    - 2018: Vancouver - 40
- Future Elections (Leah)
  - Next elections will happen in Spring 2019
  - Elections will open around Feb. 2019
  - Mentioned position responsibilities
- Open Discussion (Rickey)
  - Evaluation form will be available
  - Mentioned people would like more discussion time to learn more about their colleagues
  - Mentioned people would like to know how people devote time to professional learning; how can we support each other more?