

Meeting:	AAPL 70th Annual Meeting Business and Membership Luncheon
Date:	June 20, 2024
Time:	9:00 AM – 10:20 AM
Place:	Hilton Boston Park Plaza _ Boston, MA
<i>NOTICE OF CONFIDENTIALITY – The information contained in and transmitted with this communication is strictly confidential and is intended only for the use of the intended parties</i>	

I. **Call to Order**

Brooks Yates, CPL, officially called the meeting to order at 9:23 AM

II. **Opening Remarks & Introductions**

Special Thanks to Alliance Partners, Staff and Committees

Spoke to the hard work of Carl Campbell's EVP Task Force and the recommendation and implementation of Le'Ann Callihan's new position of EVP.

Recognized ExCom and his Family.

III. **Approval of Minutes**

Motion made to approve the Minutes from the 2023 (69 th) AAPL Annual Business Meeting and Luncheon in Huntington Beach, CA by:	Motion seconded by:	Motion passes (Yes/No)
Bill Hackett	Wendy Dalton	Yes

IV. **Treasurer's Report** (as of March 31, 2024) – Jerris Johnson, CPL

- Provided outline of the three separate entities.
- Total AAPL assets are \$42,244.597
- Spoke to past and future budgets.
- Education Foundation — Total assets are at \$5,450,643.
- Landman Scholarship Trust — Total assets are at \$9,804,00.
- Key takeaways:
 - Value increase in all three investment accounts
 - Expenses went out much lower.

V. **Approval of Bylaw Changes** - Brooks Yates, Jr., CPL

Motion made to approve the AAPL Bylaws as provided in materials	Motion seconded by:	Motion passes (Yes/No)
Hamel Reinmiller	Christine Touchstone	Yes

VI. **Presentation of Gifts** – Le'Ann Callihan

- Wrote a poem and read aloud for Brooks "Cheers to President Brooks Yates"
- Presented a tribute Video of Books Yates travels throughout the year.
- Presented Gifts from Staff & ExCom
 - 1st Pickleball Paddle with a detailed AAPL seal and shirt.
- Nancy Presented Gifts from Staff & ExCom
 - Custom Knife
 - Custom Putter
 - AAPL Windsor Chair

VII. Golden Lease Presentation

Le'Ann presented and read aloud the Golden Lease to Brooks Yates.

VIII. Farwell Address – Brooks Yates, CPL

- Brooks spoke about Golfers walking each hole at Golf Tournaments with no expressions and once they hit the last put the emotions come out and he is ten minutes from that
- Spoke to his wife and her sacrifices during the year
- Spoke to his children and their patience
- Spoke to the selection and outcome of the ExCom.
- Carl Campbell's unwavering support to overcome the obstacles with the Budget which were brought on by Covid it provided for AAPL.
- Recognition of Directors and special comments conversations with regards to Richard Hines.
- Committee Chairs are great and instrumental to AAPL's Success.
- Staff's teamwork and embracing the organization speaking to Paul Harrison and Le'Ann's new roles and his excitement for all the new promotions.
- Spoke to his Travels.
- Spoke to his upbringing and early career and what AAPL has provided to his career up to this moment.

IX. Passing of the Gavel – Brooks Yates, CPL

Passing of the gavel from current President, Brooks Yates, CPL to incoming president, Nancy McCaskell., CPL

X. Incoming Presidential Remarks, Introduction of New Executive Committee and 2024-2025 Board Meeting Venues –Nancy McCaskell, CPL

Incoming 2023–2024 Executive Committee

- Nancy McCaskell,, CPL, President
- Kyle Reynolds, CPL, 1st Vice President
- Mark Caponegro, CPL, 2nd Vice President
- William "Bill" Hackett, CPL, 3rd Vice President
- Amy Gwyn, CPL, Treasurer
- Christine Touchstone, CPL, Secretary
- Brooks Yates, CPL, Immediate Past President
- Introduced Family and Special Guests
- Spoke to the Honor and Special Privilege being elected to this position.
- Provided a speech as to the future direction of AAPL.
- Goal to focus on Member services and all the different facets of the industry, Minerals, Solar, AI....

Upcoming 2023–2024 Quarterly Board Meetings

September 27-29, 2024 | Acme, MI
Grand Traverse Resort and Spa

December 6-8, 2024 | San Diego, CA
Rancho Bernardo Inn

March 14-16, 2025 | Newport, RI
Newport Harbor Island Resort

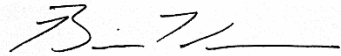
June 17-18, 2025 | Kansas City, MO
Loews Kansas City

XI. Adjournment

Nancy McCaskell, CPL adjourned the meeting at 10:22 am.

Motion made to adjourn the Business Portion of the Meeting.	Motion seconded by:	Motion passes (Yes/No)
Wendy Dalton	Mark Caponegro	Yes

Respectfully Submitted,



Brian K. Tolson, CPL
2023–2024 AAPL Secretary