**AAPL 68th Annual Meeting Business and Membership Luncheon**

Thursday, June 16, 2022

1. **Call to Order**

James T. Devlin, CPL, officially called the meeting to order at 12:00 noon.

1. **Approval of Minutes**

MOTION: To approve minutes from the 2022 AAPL’s Annual Business Meeting in Chicago, IL

Motion made by: Cranford Newell

Motion seconded by: Wendy Dalton

Motion voted on: Motion passes

1. **Treasurer’s Report -** Cranford D. Newell Jr., CPL

Total assets are at $42,339,817; Total Investment is $36,569,407

Education Foundation- Total assets are at $5,480,647; Total investments is $5,247,047

Landman Scholarship Trust- Total assets are at $9,778,207; Total Investments is $9,629,948

Portfolios are down approximately 4% for the year

1. **Presentation of Gifts -** Greta Zeimetz, CAE, SHRM-SCP / Carl D. Campbell, CPL

Announcement that we are making a contribution to the Landman Scholarship Trust in the amount of $3,000.

Announcement of Presidential gift of Berretta Silver Pigeon 686 Shotgun with both 28 and 410 caliber barrels to Jim Devlin

Greta presents the golden lease to Jim Devlin

1. **Farewell Address**

Jim thanks all those that have helped make the year a success.

1. **Passing of the Gavel**

Passing of the gavel from current President James Devlin to Incoming president Carl Campbell.

1. **Incoming Presidential Remarks, Introduction of New Executive Committee and 2022-23 Board Meeting Venues -** Carl D. Campbell, CPL

**2022-2023 Executive Committee**

Carl Campbell, President

Brooks Yates, 1st Vice President

Michelle Phillips, 2nd Vice President

Michael Pisciotte, 3rd Vice President

Austin Frye, Treasurer

Kelly Kessler, Secretary

Jim Devlin, Immediate Past President

During his term, Carl’s focus will be on Education, Advocacy, Fortifying our financial position, and Engagement. He will continue the path that was started with Lester’s leadership to insure the Excellence of the AAPL.

**2022-2023 Board Meeting Locations & Dates**

September 16-18,2022 | Scottsdale, AZ

 December 9-11, 2022 | Savannah, GA

March 10-12, 2023 | Colorado, Springs, CO

 **2023 Annual Meeting Location & Dates**

June 14-17, 2023 | Huntington Beach, CA

1. **Adjournment**

Carl D. Campbell, CPL adjourned the meeting at 12:48 pm.

Respectfully Submitted,

Sara A. Worsham, CPL

AAPL Secretary