

Monday, December 9, 2019 11:00AM-12:00PM

Via Zoom

**MINUTES**

In attendance via Zoom: President Aschenbach, Treasurer Parker, Directors Bruzzese, Henderson, and Reiss.

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| **Action** | **Topic** |
|  | **FOUNDATION MEETING** |
| Action | 1. Agenda approved by consensus
2. Minutes from August 28, 2019 and October 17, 2019 approved by consensus
3. January 9, 2020 at Riverside Marriott (1:00-5:00pm) confirmed for face-to-face meeting.
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| Discussion/Action | 1. Application Criteria: A2MEND

Directors agreed that all applicants not having received an ASFCCC scholarship in 2018 or 2019 who provide responses to the two questions will be screened for consideration.Criteria/Questions:1. Applicant must not have received any other ASFCCC scholarship within the last two years (2018 and 2019).
2. Applicant Question #1: What do you seek to gain as a result of attending A2MEND?
3. Applicant Question #2: How will what you gain help you in your work with students?
4. Application Criteria: Spring Plenary – held for next meeting.
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| Discussion | 1. Future Agenda Items
2. Other
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