**Proposed ACVAA Annual Business Meeting Agenda**

**Saturday September 26, 2020 Times are US EDT**

**Combined NAVAS/AVTAA/ACVAA Meeting and Awards**

1:30-2:00 NAVAS Business meeting

2:00-2:30 AVTAA presentation: Exam Process;

Presentation of Louise O’Dwyer award.

2:30-3:15 ACVAA Awards: Abstract Presentation Winners & acknowledge session sponsors

 VAA Journal Awards to announce (may not be finalized)

 ACVAA 2020 Presidents Award & presentation by awardee

ACVAA 2020 Career Achievement Award & presentation by awardee

3:30 ACVAA and AVTAA go to their own business meetings (AVTAA Meeting Starts at 3.45pm)

**Agenda for the closed ACVAA Annual Business Meeting**

3.30 PM Welcome, acknowledgments (sponsors) – Colin Dunlop, President

3.35PM 15 min Sponsors messages

3.50 PM 10 min Extra-Ordinary College Report – Berit Fishcer, Chair BOD 2020

Summary of responses to Covid 19 pandemic by ACVAA

Recognise the outstanding and additional work done by

committees & some individuals in particular since Feb 2020.

4.00 PM

15 min: ACVAA Annual Report Summary - Colin Dunlop, President

5 min: Nominations for ACVAA Board of Directors 2021

5 min: Report on VAA Journal Business – Colin Dunlop, President

5 min: ACVAA Virtual Exam 2020 update - Kate Bailey, Chair Exam Ctee 2020

 5 min: Maintenance of Certification report – Sebastien Bauquier Chair MOC Ctee

4.30 PM to 5.15 PM Members Q&A: Moderator – Yael Shilo, Chair Annual Meeting Ctee

Panel - above presenters & Kurt Grimm, President Elect

 Lynne Kushner Executive Secretary

Questions submitted in writing either before or “on line” during the meeting

Items presented that might need discussion:

- ACVAA 2020 activities & impact of Covid 19 pandemic

- Maintenance of Certification process in place

- Exam 2020 (how & why) & Exam Date 2021

- Exam Review – scope, purpose, committee, how to participate

- Position Statement regarding Supervision

- Monitoring Review Guidelines – scope, purpose, committee, how to participate

- ACVAA Meetings in the future – NAVAS Spring Meeting

- Where to with ACVAA Annual Meeting (WCVA Sydney is postponed till 2022 at this time)

- Other items of discussion …..