## June 2022 Business Meeting Agenda

- 1. President's welcome and overview of the agenda (Ross Emmett)
  - a. Introduction of new members of the executive committee and thanks to out-going members
  - b. Special thank you to Humberto Barreto, SHOE List Moderator
- 2. Approval of minutes from 2021 (Marianne Johnson)
- 3. Outgoing Secretary's Report (Marianne Johnson)
- 4. Treasurer's Report (John Berdell)
- 5. JHET Editor's Report (Jimena Hurtado and Pedro Garcia Duarte)
  - a. Reducing paper copies of JHET
  - b. Extending the editorship
  - c. Changes to the publishing model
- 6. Vice President's Report (Maria Pia Paganelli)
- 7. President's Report (Ross Emmett)
- 8. SHOE Report (Humberto Barreto)
- 9. Old Business
  - a. Code of Conduct
- 10. New Business
  - a. Future conferences