

**AMATYC Executive Board  
Meeting  
October Conference Call  
October 25, 2017**

The meeting was called to order at 7:00 PM EDT by President Jane Tanner. The following members of the Executive Board were present:

Jane Tanner	President	Dan Fahringer	Mid-Atlantic Vice President
Jim Ham	President-Elect	Nicole Lang	Central Vice President
Michelle Duda	Secretary	Kathryn Kozak	Southwest Vice President
David Tannor	Treasurer	Liz Hylton	Northwest Vice President
Ernie Danforth	Northeast Vice President	Mark Harbison	West Vice President

Also present were: Keven Dockter, Conference Coordinator; Cheryl Cleaves, Interim Executive Director; Beverly Vance, Office Director

**DISCUSSION:**

The Phoenix Sheraton Grand Hotel and Greater Phoenix Convention and Visitors Bureau would like to move the 2021 AMATYC Annual Conference in Phoenix one week earlier due to a proposed city-wide conference during the originally contracted dates. This would change the 2021 conference dates from November 4-7, 2021 to October 28-31, 2021.

AMATYC is being offered a financial incentive to shift the conference date. It was shared that if AMATYC did not agree to a date change, there is a possibility that the 2021 conference contract could be cancelled and a new site would need to be found.

The Board discussed the pros and cons of switching the dates. There was a preference to remain in Phoenix.

President Jane Tanner asked the Conference Coordinator to continue to negotiate with AMATYC's Phoenix partners.

Meeting adjourned at 7:40 PM EDT.

Michelle L. Duda, Secretary 2016-2017  
Date: 10/25/2017

Jane D. Tanner, President 2016-2017  
Date: 10/25/2017