

**AMATYC Executive Board Meeting
Conference Call
Tuesday, June 21, 2016**

The meeting was called to order at 4:05 PM EDT by President Jane Tanner. The following members of the Executive Board were present:

Jane Tanner	President	Nancy J. Rivers	Southeast Vice President
Nancy Sattler	Past President	Nicole Lang	Central Vice President
Jim Ham	President-Elect	Liz Hylton	Northwest Vice President
Ernie Danforth	Northeast Vice President	Mark Harbison	West Vice President
Dan Fahringer	Mid-Atlantic Vice President		

Also present were: Keven Dockter, Conference Coordinator; Wanda Garner, Executive Director

Keven Dockter and Jim Ham presented information about all three cities.

MOTION: That negotiations for the site of the 2022 AMATYC Annual Conference(s) begin with the cities ranked as follows:

1. Washington Hilton
2. Toronto
3. Providence

Made by Nancy Sattler and seconded by Ernie Danforth.

Motion defeated

MOTION: That negotiations for the site of the 2022 AMATYC Annual Conference(s) begin with the cities ranked as follows:

1. Toronto
2. Washington Hilton
3. Providence

Made by Nancy Sattler and seconded by Nicole Lang.

Motion approved

Jane Tanner shared with the Board that Bob Mathieu indicated Achieving the Dream (ATD) signed on as a supporter of the CIRTL grant proposal.

Meeting adjourned at 4:57 p.m. EDT.

Michelle Duda, Secretary 2016-2017
Date: 7/1/2016

Jane Tanner, President 2016-2017
Date: 7/1/2016