AT THE BoG MEETING

• Motion: to appoint Jim Anderson as Chair for the 134th AES Convention in New York
• Motion: to close three Sections (as proposed in the VP Reports from Eastern US/Canada and Latin America): Hampton University in the Eastern US/Canada Region; Escuela di Musica Fernando Sor and Los Andes University in Latin America Region

• Motion: to update the description of the scope and responsibilities of the Convention Policy Committee, to be abbreviated: CvPC. Also, to change the abbreviation of the Conference Policy Committee to CfPC.

• Motion to approve the incoming Committee Chairs, as nominated by Frank Wells.

SUBSEQUENT TO BoG MEETING

• Motion: to approve as Co-chairs of the Convention Policy Committee: Jim Kaiser and Umberto Zanghieri