



## AGENDA FOR AUPA'S BOARD MEETING

TIME: 13.00 – 13.45

LOCATION: Skype meeting

GUESTS:

ABSENT WITH APOLOGY:

1. Welcome
2. Well-being conference
  - Ordering food
  - Ordering tables for the sandwiches/ + Microphones, projector for the speakers and workshop facilitators
  - Speakers and workshop facilitators
  - AUPA marketing
    - i. Ordering AUPA Roll Ups – we need to make a finished document for the roll up.
    - ii. AUPA brochures for General Assembly in March. Recruiting new board members
  - Remuneration and gifts for speakers
  - Toastmaster (Someone from AUPA should be a toastmaster.)
  - Representation of other associations. We discussed that the possibility for other local associations to bring brochures or any PR material so we create more awareness about all local associations.
  - Anything else that needs to be done before the conference?
3. Deciding on the date for the next board meeting
4. Any other business?