



GAME Annual Assembly  
Meeting Agenda

Monday, 12 June 2023 – 9:00 AM EDT (3:00 PM CEST) – 10:15 AM EDT

**Agenda and Minutes**

1. Call to Order – Julie-Lyn Noel, Secretary
2. Welcome and announcements – Eva Thalmann - President
  - a. Changes to the Executive Committee and Board of Directors
3. Finance report – Dean Beals, Treasurer

**Main Business**

4. Mission and Vision of GAME – Eva Thalmann
5. Current GAME Strategy – Eva Thalmann, Celeste Kolanko

**Committee updates**

6. Education Committee – Mila Kostic / Miriam Uhlmann
7. Membership – Celeste Kolanko
8. Communications Committee – Amy Farr
9. Futurist and Innovations Committee update – David Pollard / Celiné Carrera

**Volunteerism**

10. Call for Volunteers – Dale Kummerle
11. Lew Miller Award for Volunteerism – Eva Thalmann