I. REPORTS OF THE OFFICERS OF THE ACADEMY
   A. PRESIDENT – JAY TARZIA
   B. PRESIDENT ELECT – SCOTT SCHWAHN
   C. SECRETARY – ELAINE MARSHALL
   D. TREASURER – PAT LAFRATE

II. REPORT FROM THE CHAIR OF THE ABHP – WAYNE GAUL

III. ELECTION RESULTS

IV. ANNOUNCEMENT OF 2020 AWARDS

V. OTHER ACADEMY BUSINESS
   A. SECRETARIAT TRANSITION
   B. STATUS ON WEBSITE IMPROVEMENT PROJECT
   C. STATUS ON ELECTRONIC TESTING IMPROVEMENT PROJECT

VI. NEW BUSINESS FROM THE FLOOR

VII. ADJOURNMENT