

Monday, June 1, 2026 (7:00 pm EST)
Board of Directors Monthly Meeting Agenda

<https://us02web.zoom.us/j/84967607580?pwd=U96oLyvJWQZ1cCLYe24aLyaZzbRAC9.1>

1. **Call to Order**
2. **Meeting Agenda review, changes, and approval**
3. **Review and approval of [May 2026 meeting minutes](#) and [Notes](#)**
4. **Public comment**
Comments are limited to 3 minutes. Any current member of the Council, including Directors, may speak in relation to an issue of general interest or an item on the agenda. Comments will be recorded in the minutes for the meeting.
5. **President's Report**
6. **Announcements/Updates**
 - a. Congrats to Allison Cecil for getting her [letter to the editor](#) published by EdWeek!
 - b. Sponsorship agreement executed with Cengage School and Taylor & Francis (\$5K to support/brand APHG Distinguished Teaching Award for 2026-2035).
 - c. Richmond is going to be special.
7. **Consent agenda - All items will be passed via a single motion unless a Director asks for an item to be removed from the consent agenda and considered independently.**
 - a.
8. **Old Business**
 - a. Consider adding financial rewards to APHG and K-12 teacher awards subject to adequate sponsorship support.
9. **New Business**
 - a.
10. **Committee Reports**
 - a. **Executive Committee report (President)**
 - i. Met Tuesday, May 26, 2026
 - ii. Provided information obtained during conference site visit
 - iii. Discussed ideas to promote running for office and submitting nominations to NCGE Awards program
 - b. **Finance Committee report (ED)**
 - i. Meeting integrated with the Executive Committee on Tuesday, May 26.
 - ii. May's financial reports were not available yet.
 - iii. Treasurer position remains unfilled.
 - c. **Publications Committee report (Chair, Tredinnick)**
 - i. No meeting in prior month.
 - d. **Conference Committee report (President)**

- i. Met May 19, 7-8:30 pm Eastern.
 - ii. Debriefed hotel/museum site visit by Lisa Marie & Tom May 11-13, 2026
 - iii. Field trip offerings and promotional strategies were finalized.
 - iv. Preliminary conference schedule posted to website, individual presenters notified of time slot.
- e. Awards Committee report (Pres.-Elect)**
- i. Executive Committee is serving as 2026 Awards Committee.
 - ii. Deadline for nominations is July 20!!
 - iii. Directors and local partners are encouraged to make nominations.
- f. Elections Committee, as needed (Past Pres.)**
- i. Met Monday, May 18, 7-8:30 pm Eastern.
 - ii. [Nomination process is open.](#)
 - iii. Deadline for nominations is Aug 1, 2026!!
 - iv. Current Board members are encouraged to [submit "why I serve" statements](#) to encourage others to run for positions.
- g. APHG Work Group (Chair, Cecil)**
- i. APHG Reading happening this week.

11. Program Reports

- a. Webinars and Educator Resources (Julie)
 - i. Planning programs for Fall 2026, including Geography Awareness Week.
- b. Journals (Editors or Ed. Board members)
 - i.
- c. Around the World
 - i.

12. Adjournment

Upcoming Meetings:

- Exec & Finance Committees: July 27 at 7 & 7:45p E / 4 & 4:45p P
- Elections Committee: TBD
- Publications Committee: TBD
- Conference Committee: TBD
- Pre-service Work Group: TBD
- APHG Work Group: TBD
- Partners Work Group: TBD
- Geospatial Work Group: TBD
- Board Meetings for 2026:
(All on Zoom at 7p Eastern / 4p Pacific unless otherwise specified)
 - o July: no meeting
 - o August 3, 2026
 - o September 7, 2026
 - o October 15, 2026 (5-8 pm in Richmond, VA)
 - o November 2, 2026
 - o December 7, 2026