Applied Risk Management Specialty Group
SRA Annual Meeting Business Meeting Minutes - December 9, 2019

1. Willy Røed, Chair, introduced himself, along with John Lathrop, Past-Chair, and Patricia Larkin, Secretary. Advisors Rob Waller, Steve Ackerlund, and Ronald Dyer were also introduced.

2. Willy presented the attached powerpoint, including:
   a. Highlights of ARMSG activities over 2019 (Item 3).
      i. Exciting milestone: Analysis Quality Test Battery was approved as an SRA document. Stay tuned for software tool and opportunities to test the battery.
          ** See also minutes of ARMSG sponsored SRA 2019 Round Table posted on our website **
      ii. ARMSG Webinar, September - slide deck, with discussion comments, available from John (jlathrop@innovativedecisions.com)
      iii. First list of ‘relevant literature’
           ** See separate post on our website **
   b. Activity goals for 2020 (Item 9)
      i. ARMSG member input encouraged

3. Julia Coxen was awarded the ARMSG Student Award for best paper, entitled: “Risk Analysis as a Critical Tool for Human Trafficking”. Congratulations!

4. Patricia Larkin was elected Chair-elect of ARMSG. Congratulations!

5. Adjourned

Respectfully submitted,
Patricia Larkin, Secretary