

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