

## northern new england chapter

## **Board Meeting Agenda**

Date	Time	Location
01/17/2023	12:00-1:00	Via Teams

Agenda						
Topic		Presenter	Report			
I.	Call to Order	Wade Gallon				
II.	Review & Approve November Minutes (Approval)	Wade Gallon	Attached			
III.	December Treasurer's Report (Approval)	Michelle Smith	Attached			
IV.	Committee Reports A. Membership/Volunteer/Certification	R. Gilbert/ W. Gallon				
	Committee					
	B. Nominating Committee	E. Cutter				
	C. Newsletter Committee	T. Jabro/C. Desrosiers				
	D. Sponsorship Committee	T. Monacelli/ J. Walla				
	E. Scholarship Committee	J. Walla/ A. Murry				
	F. Education Committee	J. Walla/ D. Kennedy				
	G. Social/ Social Media Committee	E. Walker/ G. Knight				
V.	New Business	Wade Gallon				
VI.	Old Business	Wade Gallon				
VII.	Meeting Adjournment	Wade Gallon				
	Next Meeting: Tuesday, February 21, 2023 12 – 1pm via TEAMS					

Action Items from Previous Meeting:		
Item	Owner	<b>Due Date</b>



## northern new england chapter

## **Board Meeting Agenda**