

## northern new england chapter

## **Board Meeting Agenda**

Date	Time	Location
09/19/2023	11:00 - 12:00pm	Via Webex

Agenda				
Topic		Presenter	Report	
I.	Call to Order	Zachary Colby		
II.	Review & Approve July Minutes (Approval)	Zachary Colby	Attached	
III.	August Treasurer's Report	Michelle Smith	Attached	
IV.	Committee Reports			
	A. Membership/Volunteer/Certification	R. Gilbert/ W. Gallon		
	Committee			
	B. Nominating Committee	Wade Gallon		
	C. Newsletter Committee	T. Jabro/C. Desrosiers		
	D. Sponsorship Committee	T. Monacelli/ J. Walla	Attached	
	E. Scholarship Committee	A. Murry/ J. Walla		
	F. Education Committee	D. Kennedy/ J. Walla	Attached	
	G. Social/Social Media Committee	G. Knight		
V.	New Business			
	<ul> <li>Communication Position</li> <li>Committee Rosters/Succession Planning</li> </ul>	Zachary Colby		
VI.	Old Business			
VII.	Meeting Adjournment	Zachary Colby		
	Next Meeting - Tuesday, October 17, 2023 12 – 1pm via Webex			

## **Action Items from Previous Meeting:**