

Date	Time	Location
04/24/2023	10:00 - 11:00am	Via Zoom

<b>Agenda</b>			
<b>Topic</b>		<b>Presenter</b>	<b>Report</b>
I.	<b>Call to Order</b>	Wade Gallon	
II.	<b>Review &amp; Approve March Minutes (Approval)</b>	Wade Gallon	Attached
III.	<b>March Treasurer's Report (Deferred)</b>		
IV.	<b>Committee Reports</b> <ul style="list-style-type: none"> <li><b>A. Membership/Volunteer/Certification Committee</b></li> <li><b>B. Nominating Committee (Deferred)</b></li> <li><b>C. Newsletter Committee</b></li> <li><b>D. Sponsorship Committee</b></li> <li><b>E. Scholarship Committee</b></li> <li><b>F. Education Committee</b></li> <li><b>G. Social/ Social Media Committee</b></li> </ul>	R. Gilbert/ W. Gallon  T. Jabro/C. Desrosiers  T. Monacelli/ J. Walla  J. Walla/ A. Murry  J. Walla/ D. Kennedy  E. Walker/ G. Knight	
V.	<b>New Business</b> <ul style="list-style-type: none"> <li>• <b>LTC Recap – San Antonio</b></li> </ul>	Wade Gallon Zach/Chelsea/Chris	
VI.	<b>Old Business</b> <ul style="list-style-type: none"><li>•</li></ul>	Wade Gallon	
VII.	<b>Meeting Adjournment</b>  <b>Mini LTC – Friday, May 12, 2023 9:30 – 12pm via ZOOM</b>  <b>Next Meeting - Tuesday, May 16, 2023 12 – 1pm via TEAMS</b>	Wade Gallon	



northern new england chapter

## Board Meeting Agenda

Action Items from Previous Meeting:		
Item	Owner	Due Date