

northern new england chapter

Board Meeting Agenda

Date	Time	Location
02/10/2023	9:00-10:00am	Via Teams

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



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Action Items from Previous Meeting:		
Item	Owner	Due Date