



Date	Time	Location
05/26/2023	2:00 – 3:00pm	Via Zoom

Agenda			
Topic		Presenter	Report
I.	Call to Order	Wade Gallon	
II.	Review & Approve April Minutes (Approval)	Wade Gallon	Attached
III.	April Treasurer’s Report (Approval)	Wade Gallon	Attached
IV.	New Business <ul style="list-style-type: none"> • FY 2023 – 2024 Budget (Approval) • FY 2022 – 2023 Financial Review Recommendation (Approval) • Founders Points 	Wade Gallon	Attached
V.	Old Business - By Laws Approval Status	Wade Gallon	
VI.	Committee Reports <ul style="list-style-type: none"> A. Membership/Volunteer/Certification Committee B. Nominating Committee <ul style="list-style-type: none"> Board Member replacement nominee – Erin Cutter (Approval) Executive Committee at Large Member nominees (Approval) <ul style="list-style-type: none"> a. Chris Mouradian b. Andrew Murry C. Newsletter Committee D. Sponsorship Committee (no update) E. Scholarship Committee F. Education Committee 	R. Gilbert/ W. Gallon W. Gallon W. Gallon T. Jabro/C. Desrosiers T. Monacelli/ J. Walla J. Walla/ A. Murry J. Walla/ D. Kennedy	 Attached Attached



	G. Social/ Social Media Committee	E. Walker/ G. Knight	
VII.	Meeting Adjournment Next Meeting - Tuesday, June 20, 2023 12 – 1pm via Webex	Wade Gallon	

Action Items from Previous Meeting:		
Item	Owner	Due Date