

northern new england chapter

Board Meeting Agenda

Date	Time	Location
08/15/2023	12:00 - 1:00pm	Via Webex

Agend	a		
Topic		Presenter	Report
I.	Call to Order	Zachary Colby	
II.	Review & Approve June Minutes (Approval)	Zachary Colby	Attached
III.	July 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		
	Happy Hour Networking Events Planning	Zachary Colby	
VI.	Old Business	Wade Gallon	
	• Policy Update		
	Chapter Financial ReviewFounders Points		
	Communications		
VII.	Meeting Adjournment	Zachary Colby	
	Next Meeting - Tuesday, September 19, 2023 12 – 1pm via Webex		



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Action Items from Previous Meeting:		
Item	Owner	Due Date