

northern new england chapter

Board Meeting Agenda

Date	Time	Location
11/21/2023	11:00 - 12:00pm	Via Webex

Agenda				
Topic		Presenter	Report	
I.	Call to Order	Zachary Colby		
II.	Review & Approve October Minutes (Approval)	Zachary Colby	Attached	
III.	Octobers Treasurer's Report	Michelle Smith	Attached	
IV.	Committee Reports A. Membership/Volunteer/Certification Committee	R. Gilbert/ W. Gallon		
	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 • Committee Webinar	Zachary Colby	Attached	
VI.	Old Business • Administrative Support – CAMI/ONE HFMA • Committee/Succession	Zachary Colby		
VII.	Meeting Adjournment	Zachary Colby		
	Next Meeting - Tuesday, December 19, 2023 12 – 1pm via Webex			