



Date	Time	Location
02/20/2024	12:00-1:00pm	Via Webex

Agenda			
Topic	Presenter	Report	
I. Call to Order	Zachary Colby		
II. Review & Approve January Minutes (Approval)	Zachary Colby	Attached	
III. January Treasurer's Report	Michelle Smith	Attached	
IV. Committee Reports	R. Gilbert/ W. Gallon Wade Gallon T. Jabro/C. Desrosiers T. Monacelli/ J. Walla A. Murry/ J. Walla D. Kennedy/ J. Walla G. Knight	Attached Attached	
V. New Business	Zachary Colby	Attached	
• Annual Conference Registration Push • 2024-2025 Officers/Board Vote Push • March Board Meeting in-person @ Annual Conference 10:00am			
VI. Old Business	Zachary Colby Zachary Colby Zachary Colby		
• Administrative Support – CAMI/ONE HFMA • Committee/Succession • Committee Webinar			



northern new england chapter

Board Meeting Agenda

VII.	Meeting Adjournment Next Meeting – Thursday March 28, 2024 10 – 11am North Conway Grand before Annual Conference	Zachary Colby	
------	---	---------------	--

Action Items from Previous Meeting:		
Item	Owner	Due Date