



## AGENDA - Board Agenda- Updated Structure

| BOARD POSITIONS                          | LEADER/COMMITTEE CHAIR       | SUPPORT            |
|------------------------------------------|------------------------------|--------------------|
| Past President                           | Julie McGill-Kopp            |                    |
| President                                | Amber Gratkowski             | Lynn Desantis      |
| Vice President                           | Jerry Bowers                 |                    |
| 2 <sup>nd</sup> Vice President           | Amber Knauss                 |                    |
| Secretary                                | Jolene Fink                  |                    |
| Treasurer                                | Marci Carder                 |                    |
| COMMITTEES                               |                              |                    |
| Communications                           | Lauren Leipziger             | Amber Knauss       |
| Credentials                              | Jerry Bowers                 |                    |
| Membership                               | Doug Aldinger                | Richard Michaelian |
| Strategic Planning                       | Chris Collier                | Lesley Groff       |
| Scholarship                              | Priscilla St. Jacques-Glusko | Bruce Wiest        |
| Advocacy/Government Affairs              | Kurt Twiford                 | Tom Koontz         |
| Programs                                 | Lesley Groff                 | Debra Massott      |
| Subcommittee: Golf Outing                | John Selfe                   | Amber Knauss       |
| Subcommittee:<br>Annual Business Meeting | Lynn Desantis                | Julie McGill-Kopp  |

### Agenda / March 20, 2024

#### 8.1 President report

- Current Membership status: 129 Members. Doug is all caught up with new members and renewals and has sent all the welcome letters out. Breakfast update?
- Reminder to please provide reports to the President the Monday before the board meeting.
- Board Meetings – 3<sup>rd</sup> Wednesday of each month.
- Jim Runshaw – 1<sup>st</sup> VP – Need to set up meeting to discuss
- CD Matured – 3/15/24, auto renew
- March 27<sup>th</sup> – Half -Day Virtual, Refreshing your Why?

#### 8.2 Reports

- Past President Report: Julie -
- Secretary: Jolene -
- VP Report and Certification: Jerry -
- 2<sup>nd</sup> VP Report – Amber
- Treasurer Report- Marci
- Strategic Planning:
- Membership:
- Scholarship / Future FM - Bruce Wiest
- Government Affairs Advocacy: Kurt Twiford – Chris Collier support
- Webmaster-
- Events/ Programs:
  - August/September event
  - Subcommittee
    - Annual Meeting

- Golf Outing

**Meeting - New business**

Next scheduled Board Meeting:

**Wednesday, April 17<sup>th</sup>**