

**Board of Directors Meeting Agenda**

October 9, 2024

11:00AM – 12:00PM

Call-in Number: 1-443-840-7262

Participant Code: 193 965 47#

1. **Call to Order**
	1. Shenika Smith, John Goodwin, Kristen, Megan, Rich, Johnny
2. **Review and Approval of Prior Minutes**
	1. Clarification/Sponsorship Approval for Rates and Chart
	2. Kristen Motion to Approval w/ Changes, Richard 2nd the Motion
3. **President’s Report**
	1. No Update
4. **NCC Introduction and Update**
	1. No Update, Meeting Upcoming, No one has reached out.
	2. Membership Challenge to increase by 10% jump, we have 1 new member which equals 7%
5. **Treasurer Update**
	1. No Update
6. **Committee Updates**
* **Accountability**(Mike) – No Update
* **Activities/Ace Reporting** (Lori) – Pulse check due by Nov 1st, Meeting scheduled for Oct 29th in preparation first pulse check
* **Administration**(Kelly) – No Update
* **Awards** (Renee) – No Update
* **Bylaws** (Mike) – Review the Bylaws is tabled this until next time
* **CGFM/Certifications** (Kristen and Aurelie) – Week of November 18th Any day of the week except 11/21. Megan needs date $320 full set + $225 = $545 total cost. Order the 2nd and 3rd test document. Coordinate with Treasurer to place order.
* **Communications/Webmaster** (Shenika)
	+ Kearney advertisement is coming
	+ News Blast Due Date 10/23, Distribution 11/1
	+ Masoud submitted his inclusion
	+ Check with Masoud to see about calls
	+ Social Media post about emails, If not receiving follow link
* **Community Service**(Angela) - No Update
* **Education** (John, Johnny, Kelly) –
	+ December 4th
	+ Rolling Road Golf Club @ 40 ppl for $3,781.23
	+ Johnny Motion to Approval Venue, John 2nd the Motion, Approved
	+ Megan will reach out to the venue to figure out when the final head count is due, accept the proposal, deposit information, will reach out to the president and treasurer
	+ Johnny- Provide the tax id to get the updated invoice (Send tax id to Megan)
	+ Johnny Proposal $60 member/$90 non-member due to the holidays
	+ Johnny Motion to Approval Rate, Megan 2nd the Motion, Motion Carries
	+ Coordinate w/ Community Service for events- Cards, Can Goods Drive
	+ Kearney sponsor HH at the end (extra hour or so)
	+ Megan can reach out to the Maritime for May 21st
	+ John Motion to Approval May 21st at Maritime, Megan 2nd the Motion, Approved Motion Carries
* **Meetings** (Megan)
	+ Updates above
	+ Save the Date for the December 4th
* **Membership/Young Professionals** (Masoud and Geoff) – No Update
* **Sponsorships** (Rich)
	+ Reached out to the past sponsors
	+ Invoicing to Kearney to Mike
	+ Will send sponsors Newsletter information to Communications Committee.
1. **New Business**

Check Mailbox. Received a thank you from scholarship members.