

MID-ATLANTIC CHAPTER

Board Meeting Agenda

September 22, 2021 at 2:30pm

Nick's Fish House

2600 Insulator Drive, Baltimore, MD 21230

1:00 PM to 2:30 PM

- I. Call to Order
- II. Introductions
- III. Approval of minutes from last meetings (May 19, 2021 and July 21, 2021)
Secretary – John Neyman
- IV. Officer Reports
 - a. President – Kristyn Oldendorf
 1. Board Retreats completed and planning next steps
 - b. Treasurer – Jennifer Padgett
 1. Chapter insurance paid
 2. Treasurer's Report
 - c. Secretary – John Neyman
 - d. Advisory Board – Dana Murray
- V. Committee Reports
 - a. Bylaws – Steve Lippy
 - b. Training – Jess Moore
 - c. Legislative Liaison – Jacob Shepherd
 - d. Scholarship – Mehal Trivedi
 - e. Young Professionals (YPs) – Cory Daviau and Craig Schriener
 - f. Programs – John Neyman and Niti Blackwell
 - g. Road-E-O – Steve Lippy
 - h. Safety Ambassador – David Horne
 - i. Finance Committee – Jenny Padgett
 - j. Membership – Deji Fawole
 - k. Newsletter – John Schott
 - l. Technical Division Liaison – Steve Lippy
- VI. Old Business
 - a. Changing Board Meeting to 2nd Thursday of each month and when to change
- VII. New Business
 - a. November meeting date and location
- VIII. Adjournment

The Board meeting will be followed by the Annual Meeting and Crab Feast.