

MID-ATLANTIC CHAPTER

Board Meeting Agenda

July 21, 2021

EA Engineering Offices

Hunt Valley, MD

Conference Call/Video Meeting

[Click here to join the meeting](#)

[+1 443-342-4948,,68461656#](#)

Phone Conference ID: 684 616 56#

10:00 AM to 12:00 PM

- I. Call to Order
- II. Introductions
- III. Approval of minutes from last meeting (May 19, 2021) Secretary – John Neyman
- IV. Officer Reports
 - a. President – Kristyn Oldendorf
Board Retreats Scheduled for 7/29 and 8/12 and two surveys were sent out
 - b. Treasurer – Jennifer Padgett
 - c. Secretary – John Neyman
 - d. Advisory Board – Dana Murray
SWANA Applied Research Foundation (ARF) Chapter call
- V. Committee Reports
 - a. Nominating Committee – Johnathan Meyers
 - b. Bylaws – Steve Lippy
 - c. Young Professionals (YPs) – Cory Daviau and Craig Schriner
 - d. Newsletter – VACANT
Volunteers for newsletter committee?
 - e. Technical Division Liaison – Steve Lippy
 - f. Membership – Deji Fawole
 - g. Finance Committee – Jenny Padgett
 - h. Safety Ambassador – David Horne
 - i. Programs – John Neyman and Niti Blackwell
 - j. Road-E-O – Steve Lippy
 - k. Scholarship – Mehal Trivedi
 - l. Legislative Liaison – Jacob Shepherd
 - m. Training – Jess Moore
- VI. Old Business
- VII. New Business
 - a. Changing Board Meeting to 2nd Thursday of each month and when to change
 - b. September 9th or 15th Board Meeting Location
 - c. Annual Meeting date and location
- VIII. Adjournment