

MID-ATLANTIC CHAPTER

Board Meeting Agenda

November 17, 2021

10:00 AM to 12:00 PM

Conference Call/Video Meeting

[Click here to join the meeting](#)

Or call in (audio only)

+1 667-228-6519

Phone Conference ID: 237 615 192#

- I. Call to Order
- II. Introductions
- III. Approval of minutes from last meeting (September 22, 2021) Secretary – John Neyman
- IV. Officer Reports
 - a. President – Kristyn Oldendorf
 1. Summary of Board Retreat Next Steps
 - b. Treasurer – Jennifer Padgett
 - c. Secretary – John Neyman
 - d. Advisory Board – Dana Murray
- V. Committee Reports
 - a. Membership – Deji Fawole
 - b. Finance Committee – Jenny Padgett
 - c. Newsletter – John Schott
 - d. Safety Ambassador – David Horne
 - e. Young Professionals (YPs) – Cory Daviau and Craig Schriener
 - f. Programs – John Neyman and Niti Blackwell
 - g. Road-E-O – Steve Lippy and David Horne
 - h. Scholarship – Mehal Trivedi
 - i. Legislative Liaison – Jacob Shepherd
 - j. Bylaws – Steve Lippy
 - k. Training – Jess Moore
 - l. Technical Division Liaison – Steve Lippy
- VI. Old Business
 - a. Board meetings to be moved to 2nd Thursday of the month starting 1/13/22
- VII. New Business
 - a. January topic or tour
- VIII. Adjournment