

MID-ATLANTIC CHAPTER

Board Meeting Agenda

March 10, 2022

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,,978741276#](#)

Phone Conference ID: 978 741 276#

- I. Call to Order
- II. Introductions
- III. Approval of minutes from last meeting (January 13, 2022) Secretary – John Neyman
- IV. Officer Reports
 - a. President – Kristyn Oldendorf
 - b. Treasurer – Jennifer Padgett
 - c. Secretary – John Neyman
- V. Committee Reports
 - a. Training – Jess Moore
 - b. Road-E-O – Steve Lippy and David Horne
 - c. Legislative Liaison – Jacob Shepherd
- VI. Consent Agenda
 - a. Advisory Board – Dana Murray
 - b. Programs – John Neyman and Niti Blackwell
 - c. Membership – Deji Fawole
 - d. Scholarship – Mehal Trivedi
 - e. Young Professionals (YPs) – Cory Daviau and Craig Schriener (no report)
 - f. Safety Ambassador – David Horne (no report)
 - g. Finance Committee – Jenny Padgett (no report)
 - h. Newsletter – John Schott (no report)
 - i. Bylaws – Steve Lippy (no report)
 - j. Technical Division Liaison – Steve Lippy (no report)
- VII. Old Business
 - a. Committee Descriptions
 - b. Donation for Mike Kalish memorial
- VIII. New Business
 - a. May 12th Board Meeting location
 - b. July Board Meeting date and location
- IX. Adjournment