

MEETING AGENDA

I. Call to Order

II. Introductions

III. Officer Reports

- a. President – Jonathan Meyers
- b. Vice President – John Neyman
 - DC Representative
- c. Secretary – John Schott
 - Approval of minutes from last meeting (November 9, 2023)
- d. Treasurer – Jason Munyan
 - Treasurer’s Report
 - Annual Audit

IV. Committee Reports

- a. Advisory Board – John Neyman
- b. Bylaws – Steve Lippy
- c. Communication – Jonathan Meyers
- d. Finance Committee – Jenny Padgett
- e. Legislative Liaison – Jacob Shepherd
 - Pending EPR bill in MD
 - Inflation Reduction Act energy credit
- f. Membership – Deji Fawole
- g. Newsletter – John Schott
- h. Programs – John Neyman and Niti Blackwell
 - Update from 1/5/24 coordination call
- i. Road-E-O – David Horne
- j. Safety Ambassador – David Horne
- k. Scholarship – Mehal Trivedi
 - Changes to Scholarship eligibility
- l. Technical Division Liaison – Steve Lippy
- m. Training – Jess Moore and Jason Munyan
- n. Young Professionals (YPs) – Craig Schriener

V. Old Business

- a. Advisory Board Representative Vacancy

VI. New Business

- a. March Meeting Location and future meeting schedule

VII. Adjournment

Virtual Meeting (Teams):

[January 11, 2024 SWANA-MA BOD Mtg](#)

Meeting ID: **294 228 967 738**

Passcode: **BTGYkW**