



Board Meeting Agenda

February 25, 2021

1 p.m. – 2 p.m.

1. Call to Order
2. Approval of January 28 Minutes
3. Treasurer's Report
4. Open Board Positions
 - a. Spring Conference Chair (Michelle Johnson?)
 - b. Governance Chair (Christine Pappas?)
 - c. Institutional Ambassador Chair
 - d. Graduate Student Representative
 - e. Private Tier Representative
 - f. Four-year Tier Representative
 - g. Two-year Tier Representative
5. Thirty second to one-minute update of activity related to position duties
 - a. State Chair
 - b. Immediate Past State Chair
 - c. State Chair Elect
 - d. Treasurer
 - e. Secretary
 - f. Debbie Blanke Scholarship Chair
 - g. Fall Conference Chairs
 - h. Communications Chair
6. Virtual Brown Bag Luncheon Update
7. Other Business
8. Next Meeting—March 25 (Brown Bag Luncheon)?