



Board Meeting Agenda
January 27, 2022
1 p.m. – 2 p.m.

1. Call to Order
2. Approval of November 18, 2021 Meeting Minutes
3. Treasurer's Report
4. Executive Board Positions
 - a. Communications Chair
 - i. Open (Cristiana Kyles?)
 - b. State Chair Elect
 - i. Open (Stephanie Beauchamp?)
 - c. Four-year Tier Representative
 - i. Open (Leda Copley)
 - d. Others?
5. Virtual Fall Conference Wrap-up (Darla Fent-Kelly and Susmita Hazra)
6. Spring Conference -April 8
 - a. Discussion (Michelle Johnson)
7. Other Brief Board Member Reports
 - a. State Chair
 - b. Immediate Past President
 - c. Debbie Blanke Scholarship
 - d. Fall Conference Chairs
 - e. Governance Chair
8. Other Business
9. Next Regular Meeting: February 24, 2022