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Granite State ASSP Executive Board Meeting 8/2/2022

1. Agenda
2. Call to Order 5:27pm
3. Attendance

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| Name |  | Presence |
| Joe Orazio | President | Present |
| Danielle Cobleigh | President-elect | Present |
| Jeff Slark | Elections Chair | Present |
| Al Parise | Membership Chair | Present |
| Andrew Sellers | Treasurer | Present |
| Courtney Simone | Media Relations | Present |
| Justin Deflumeri | Elections Chair | Not Present |
| Ryan Emerson | Jobs Chair | Present |
| Sam Despins | Awards & Honors Chair | Present |
| Lindsay Amari | Student Section Liaison | Present |
| Michelle Wiltshire | Secretary | Present |
| Ashley Arnold | Newsletter | Not Present |

1. Financial Reports
2. Introductions
   1. Name
   2. Where you work
   3. Background of work experience
   4. Position on E-board & Years’ experience
3. New Business
   1. Review Contact Information
      1. Make corrections on 11x17” going around
      2. Redistributed by Joe Orazio once complete
   2. Binder Swap and Role review
   3. Vote Justin Deflumeri onto e-board
      1. Program Chair role- Finding and planning out meetings All present Eboard members voted in favor
      2. Programs- Joe, Justin, Sam and Courtney volunteered
   4. Review COMT Tool for 2022-2023
   5. First Meeting- Ideas on Topic and location
   6. Bi-Laws Review
      1. Previous Version- Passed around/in binders
      2. New Version- Provided to each member
   7. Succession Planning- Consider your next role with the Chapter Joe to send out tool
   8. Leadership Conference 2022
      1. October 20-21st : Virtual, send Danielle email if interested
      2. Who wants to attend on behalf of the chapter?
         1. 90 Points for the first person and additional 90 for the second person
4. Round Table
   1. Jeff to send Ryan posting for Velcro Somersworth Position
   2. Courtney to send Ryan posting for Shipyard
   3. Andrew to send Ryan posting for Millipore
   4. Sam to send Ryan Posting for GZA
   5. Michelle to send posting for Enel
5. New England PDC
   1. November 8-9th Warwick, RI
   2. Early Registration ends Oct. 31
6. Scholarships
   1. Email out scholarship Sept. 12
   2. Deadline October 31
   3. November 1- 11am : scholarship committee to meet and select recipients
7. Adjournment- 7pm