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Granite State ASSP Executive Board Meeting 8/28/2023

I. Call to Order - Danielle called the meeting to order at 4:35pm

II. Attendance – Sam Despins, Al Parise, Ryan Emerson, Jeff Slark, Courtney Simone, Danielle Cobleigh

III. Financial Reports – Danielle reviewed the Financial Reports with the Board

IV. New Business

* Vote In Positions
  + Student Section Liaison – Lindsay Amari was nominated, a motion was made and seconded. Lindsay’s ASSP membership has lasped so Joe Orazio will remain the current student section liaison until Lindsay’s membership is renewed and we can vote her back on the board.
  + Membership Chair- Kara Cleghorn was nominated, a motion was made and seconded.
  + Advisory Group Members- 2 needed.
    - Jeff was nominated, a motion was made and seconded.
    - Billy Wilder was nominated, a motion was made and seconded.
  + Nominations & Elections Committee
    - 3-5 Needed (President picks 1)
      * Courtney, Sam & Ryan volunteered.
  + Awards & Honors Committee
    - 3-5 Needed
      * Courtney & Danielle volunteered.
* Binders
  + Contact Info Review (Danielle will send updated copy after the meeting)
  + Review COMT Tool for 2023-2024
  + Make sure to send your Newsletter Articles on time.
* Succession Planning
  + Consider your next role.
  + President-Elect Needed for Next Term
    - Danielle reminded everyone that someone will need to set up to be President-Elect next term.
* Leadership Conference (Online)
  + November 2nd
  + President & President Elect to attend.
  + Anyone else that wants to an attend.
    - Danielle let the board know that she will send the link out for the registration with the minutes.

V. Old Business

* No old business 1st meeting of the year.

VI. Round the Table

* Al asked if we are getting more dues because of the new members, Danielle let the board know that the chapter only gets a small amount of dues from each members dues nationals gets most of the money. Most of the members that we gained are members near Burlington VT, there are a few near Brattleboro and some in the Central MA area.
* Jeff asked if we could choose a new meeting time for the e-board to meet, Danielle let the board know that she would send out a doodle with meeting times with the minutes.
* Ideas were thrown around for events to get more attendance.
  + Mini Golf Fundraiser- Sam to send Danielle info on it
  + Safety Jeopardy @ a brewery- Danielle to look into breweries that would host us.
  + Golf Tournament
    - Danielle to look into options for play, member vs nonmember price, sponsors and how many golfers we would need.
* Al brought up that he might have a company that would be willing to host an in-person event for us.

VIII. Adjournment- Danielle adjourned the meeting at 5:45pm