

AGENDA

We are meeting in person at the 2nd floor conference room.

If you prefer, you can join by **Zoom:** <https://us02web.zoom.us/j/86383157828>

ATTENDANCE REQUESTED

Board Officers

Paul Rountree, President
Mike Latham, Vice President

Nancy Srodes, Secretary
Don Rose, Treasurer

Board Members

Lisa Busto, Patty Delaney, Tom English, Jo Ann Jones, Mike Mitchell, Justin Nichols, Sean Parks and Jill Swidler.

Taking Minutes

Doris Bloodsworth

Guest

Aileen Mand, Event Producer

-
- I. **Call to Order** – Paul Rountree
 - II. **Approval of Minutes** from February 16, 2022 – Paul Rountree
 - III. **Treasurer’s Report** – Don Rose
 - IV. **OLD BUSINESS**
 - A. **Event Manager Introduction and Status Report** – Aileen Mand
 - B. **New Board Member Nominations** – Paul Rountree
 - i. Vote on new members
 - C. **Scholarship Committee** – Nancy Srodes
 - D. **Communications and Marketing** – Doris Bloodsworth
 - i. Sponsor Appreciation Luncheon
 - ii. Event marketing update
 - V. **NEW BUSINESS**
 - A. **Budget Draft Report** – Don Rose
 - B. **Timeline Check** – Paul Rountree

Next meeting – April 20, 8:30 AM

Adjournment