

Date: December 18, 2020

Time: 3:00 PM - 4:00 PM

Location: Virtual

Agenda:

- 1. Stand and Deliver (Safety Moment)
 - a. Winter Safety
- 2. Review of Last Meetings Minutes
 - a. Last meeting was virtual learning event. No comments.
- 3. Treasurers Update
 - a. Account has \$4501.44
 - b. Last expenditure was speaker gift for last event.
- 4. Membership Review
 - a. Four new members have joined the chapter.
 - i. John and Tim have contacted the new members
- 5. Recap of November event:
 - a. Promotion on LinkedIn was professional and well done
 - b. Feedback on event was positive
- 6. New Business:
 - a. Should we offer a career night as our next technical topic
 - i. We will move January 15th technical meeting to February 19th
 - ii. Leadership team meeting will be moved to January 15th.
 - 1. Meeting will focus on career night
 - 2. Nominations for 2021/2022 elections
- 7. Set next meeting date and time
 - a. January 15th
 - b. 3:00 PM 4:30 PM
 - c. Virtual



8. Adjourn

Attendance:

Name	Attended	Notes
Timothy L McCarty	X	
Michael R Fandell	X	
John L Lowrie		
Nathan D Boutwell	X	
Kurt Addison Kirkland	X	
Sean Patrick Ryan		
Alexis Weston	X	