

Board Meeting Minutes March 14, 2024

Attendees: Jason Morris, Michele Crider, Kelly Botts

- Chapter Financials: \$13,813.60
 - Important Upcoming Dates:
 - o Advisory Group Meetings (Michele) May 23, 2024
 - o Safety 2024 Aug 7-Aug 9, 2024
- 2023-2024 Upcoming Chapter Meetings
 - September 14: Carpenters Union Training Center
 - October: NWIBRT Fall Seminar cancelled by NWIBRT
 - November: Hot WorkDecember: [No Meeting]January: [No Meeting]
 - February: NWIBRT Spring Seminar
 - o March: BCSP Ambassador
 - April:May:
- 2024-2026 Nominations and Elections Committee
 - Per Article VI Section 1 of our Bylaws, the names of the Committee Members shall be publicized prior to the December meeting - complete
 - o Chairperson (most recent Past President): Kelly Botts
 - Two other members (preferably Past Presidents & those not running for office): Michele Crider, Robert Salinas
- Elected Officers of the Chapter (July 1, 2024 June 30, 2026)
 - o President:
 - Secretary:
 - o Treasurer:
 - Advisory Group Member:
 - VP, if applicable:
 - **Issues filling Roster of Officers**
 - Had meeting in February with Christina (RVP) regarding this situation; Will meet with Rich (RAD) to discuss options for Chapter's future.
- Areas of Improvement (COMT)
 - o Promote local employment opportunities at Chapter meetings in progress on website
 - Offering CEUs
 - Chapter member surveys: member expectations, post-meeting evaluations
 - Welcoming new members with a personalized email or invitation to connect with the Chapter – Corey, membership chair??