Board Meeting Minutes April 11, 2024

Attendees: Kelly Botts, Robert Salinas, Jason Morris, Michelle Crider

- Chapter Financials (From March 22,2024): \$13,813.60
- Main topic of discussion: Chapter Status/Attendance
 - Discussed follow up from meeting with Rich DeLeau and how we plan to pursue section status.
- Discussed ways to continue to engage the members and it was noted to send out a "plea" message from the broader group in hopes others step up so we can keep the chapter status per COMT requirements.
 - o Meeting invite to be sent to members and will include Rich DeLeau.
- Discussion was had around violations/non-conformance of COMT regarding elections and annual leadership report.
 - The financial report will be submitted by Robert Salinas in upcoming days/week.
- Contingency plan for other roles needs to be considers as Robert and Kelly have plans that will not allow them to fulfill current duties.
 - Treasurer and President will need to be filled.
- Important Upcoming Dates
 - Next board meeting: Thursday May 16th. 8:30am.

Meeting Minutes written by Jason Morris, ASSP Secretary