**General Meeting Minutes**

**July 9, 2024**

Attendees: Jason Morris, Rich DeLeau, and Michelle Crider all virtual

* Chapter Financials (Updated September ): ~$12,000.00
* Main topic of discussion: Chapter Status/Attendance
	+ Calumet Chapter achieved GOLD status for year 2023 with total of 7150 points.
	+ Paperwork review showed our successes
	+ As of now, no recovery plan needed but need to fill chapter board spots
	+ Next up was 24/25 year as a recovery effort
		- Need to get 400 points for charter status
		- We have 2 years to recover and we need to get board established and speakers for future events.
	+ Proposed goals from Rich for chapter to achieve:
		- Maintain 6000 points for bronze level status (minimum)
		- Complete operating plan by Aug 15, 2024 (this was completed by J.Morris and R. DeLeau)
		- Fill advisory group member position
		- Host 4 sets of meetings with 2 live and 2 virtual
			* Consider sharing invites with other chapters
		- Fall/Spring ROC meetings (face to face preferred)
		- Rich to help with obtaining speakers
		- Host min of 6 executive meetings per year. This meeting counts as 1.
		- Finalize and submit leadership/finance report y May 31.
* Other notes: Follow up with Mike Keenan and Landra Raible.
* Important Upcoming Dates
	+ Next board meeting: TBD

*Meeting Minutes written by Jason Morris, ASSP Secretary-Calumet Chapter and Acting President*