**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*