**Board Meeting Agenda**

Call to Order

Date: 02/16/2021

Time: 7 p.m.

Present:

Absent:

Review previous meeting minutes

1. Officer Reports
   1. President:
   2. Secretary
   3. Treasurer
2. Chapter Reports by Directors
   1. Central NY
   2. Finger Lakes
   3. Greater NY
   4. Greater Rochester
3. Committee Reports
   1. Membership
   2. Nominating
   3. Scholarship/Awards:
   4. Governmental Affairs
   5. Education
4. Old Business

Virtual Education Offering

Transition of Treasurer position, bank accounts, audit, IRS

Zoom – available, difficulty with entering meeting

1. New Business
2. Establish Next Meeting Date
3. Adjournment