**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