 **2022 Governing Board Meeting**

**April 26, 2022, 8:30 AM**

Welcome and Introductions – State President – Tammy Sherrell-Shortt

Roll Call – 1st Vice President – Gerrie Moore

Approval of Agenda –Tammy Sherrell-Shortt

Approval of Minutes of January 2022 meeting-1st Vice President, Gerrie Moore

Membership Report – President Elect, Terri Gilgour

Treasurer Report –Treasurer, Dave Shortt for Denise Pittman

National and State Update – State Liaison – Lin VanMeter

Committee Reports:

* Past Presidents –Brenda Oliver
* Strat Planning – Jennifer Langston-Justus & Becky Klein
* Leadership ID and Development-Isabelle Walker
* Bylaws-Edwina Conley
* Nominating-Sandy Grassmuck

Project Teams:

* Ways and Means – Chris Casey, Cortney Stansbury
* Programs & Education– Becky Klein
* Membership-Chrissy Hoerner
* Specialty Groups-Jen Colvin
* Historian – Letty DeMay
* Tech/Social Media-Lindsey Helton

Other Business –

Adjournment