

 Mission Value

**Governing Board Meeting**

**July 29, 2022**

1. **Call to Order** – President, Elyse Nedrow
2. **Approval of Minutes**, June 25, 2022 – First Vice President, Susan Nicholson
3. **Reports**
4. President – Elyse Nedrow
5. President Elect – Stacey Thibodeaux
6. First Vice-President – Susan Nicholson
7. Treasurer – Kate Kelley
8. Membership Director – Renée Roqué
9. Events Director – Megan Oswald
10. Social Media Project Team – Taffy Maurer
11. Strategic Partner Project Team – Alma Porras
12. **New Business**
13. Local Association Relationship Project Team – Megan Oswald
14. **Adjournment**

Next Governing Board Meeting: August 25, 2022

MEETING RULES:

* Turn off Cell Phones or at least put them on silent
* Respect each other’s time: Be on time and stay for the entire meeting
* Avoid side conversations
* State your position first, then explain your point
* Speak to the point
* Evaluate ideas, not people, work toward consensus
* Help create a non-judgement environment where ideas have value and creativity is encouraged