



EXECUTIVE COMMITTEE MEETING AGENDA

April 14, 2023
Virtual Meeting
9:00 to 9:30 am

Meeting called to order by Maureen Paz de Araujo, President

Roll Call:

<u>Present:</u>	<u>Absent:</u>
Maureen Paz de Araujo, President	
Joni Marsh, Past President	
Julia Puester, VP of External Affairs	
Alex Bergeron, VP of Communications	
Josh Olhava, Treasurer	
Erin Fosdick, Professional Development Officer	
Shaida Libhart, Legislative Affairs Rep	
Abbey Aguirre, Chapter Executive Director	

1. Opening Remarks - Maureen Paz de Araujo, President
2. Consent Agenda
 - a. Approve minutes from March Executive Committee meeting - Abbey Aguirre, Executive Director
3. Chapter Administrator Report - Abbey Aguirre, Executive Director
 - a. FAICP nomination update
 - b. Chapter awards update
 - c. Session proposals for 2023 CPC update
4. Old Business - (none)
5. New Business
 - a. new Faculty Rep - Carrie Makarewicz
 - b. adjust EDI Committee Chair to Jennifer Woods (previously co-chairs with Manish)
6. Board Member Updates
7. Other Business

8. Adjourn

Next Meeting:

June 23, 2023 Board Retreat

Finalizing location - most likely same venue as last year (Origin Red Rocks)

Future Agenda Items:

Action Items: