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**Board of**

**Board Meeting Minutes**

**Thursday, April 21, 2022**

Sarah called the meeting to order at 1:03pm

1. Community Outreach – Carmen
2. Met with Alignment regarding job fair
3. Event at Elgin and South Elgin High Schools April 27-28th from 10am – 2pm
4. In dire need of volunteers
5. Beth has signed up and Sarah Sester is looking at availability
6. Event provides high schoolers the opportunity to meet with employers from different industries.
7. Programs
8. May Meeting – can the May meeting be in person/hybrid  
   -Kevin to reach out to Bob Lemke for availability to travel to Elgin
9. June Meeting and August meetings have speakers
10. Still looking for topics and presenters in September, October & November
11. Kevin has been reaching out to people regarding DEI
12. Wants to make sure topics are relevant
13. Membership
14. Roughly at 70 members
15. Trying to get confirmation from national to confirm new members are staying on our chapter’s roster
16. Kristen to send list to Mary Cheddie to help confirm enrollments
17. Delight is transitioning out of our region and Faith is taking over – has been travelling a lot lately
18. Beth and Sue to work on Social/Not a Social – looking towards an event in Fall

1. Update on Bylaws
2. Lisa and Sarah have worked on these and sent to Mike Wong for review
3. There is a new bylaw format that will be updated again
4. Mary Cheddie suggested waiting on the bylaw submittal until the most recent set of changes are made

Meeting Adjourned at 1:14pm

**Directors**

**Officers**

**President**

Sarah Sester

Lisa Gruhlke

**President Elect**

**VP Membership**

Sue Oswalt

**VP Programs**

Kevin Wilson

**Treasurer**

Sandra Sanchez

**Secretary**

Victoria Kunz

**Directors**

**Community**

**Outreach**

Carmen Lainez  
Susan Brown

**Asst VP Membership**

Beth Hovious

**Asst VP Programs/  
Certification**

Judie Childress

**Member Benefits**

Warren Krup

**Legislation**

Mike Wong

**Social Media**

Samantha Salinas

**Committee Chair**

**Diversity**

Susan Jayne

**Member Benefits**

Kristin Bartholomew

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