



Board of Director's Meeting Conference Call – 8:00 AM, 3/1/2019

Participant:	Email:
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1. 2019 NE Regional conference
 - March 27 – 30, 2019 in Boston, Hyatt Regency
 - Potential attendees include: Sandy, Sarah, Harry, Mary, Kieran, Cindy, Pam
2. January Regional Board meeting recap – continued.
 - Global Transition / Model
 - Still a work in progress.
 - Chapter operations will not change.
 - Expecting an update at the NE Regional Conference.
3. Discussion about aligning the officer elections for the 3 local chapters
 - Pushback for spring elections to align with NE Region Conference.
 - Potential compromise to call for nominees in spring before the NE Regional Conference. Use the conference for momentum and hold election after NE Region Conference.
 - Discussion to continue.
4. Reviewed potential 2019 events + timeframes:
 - Baltimore City School event, **Cyndi - on hold until next year.**
 - Steel Case Valley Forge event **on hold.**
 - Edison CTE in Wheaton, MD target spring (April or May 2019). Kieran organizing.
 - Principal confirmed event. Thursday, April 25th is the target date.
 - Potential event time: 11:30 to 2:00, between the AM and PM sessions.
 - Site work will not be complete, but should not be an issue.

- Consideration to incorporate the restaurant at the school into the presentation. Capacity is 30 to 40.
 - Panel discussion and building tour.
 - Cost for food could be covered by chapter funds and registration fees.
 - The school includes a Jr. Achievement Program for Middle School students to develop financial awareness through role playing.
5. SchoolsNext presentation w/ Fredrick Co. School System – Beth to talk with Melissa about time frame (**Discussion ongoing**).
- Time frame possibly May/June. Dates to consider graduation at the end of May, and AP Testing, May 16-18.
 - Discussed different focus of the High School and Middle School programs. HS is curriculum based. MS is an after school program. HS/MS combined presentation may not work.
 - HS Seniors will be focused on graduation and will be phasing out of the program. Junior class could do an interim presentation with work completed to date.
 - Would other school instructors be invited.
 - Research location and possibility of webcast
6. New Business: Sandy asked about recruiting for the next call for nominees. What positions will need to be filled?

Next meeting: Friday April 5, 2019. Reminder that regularly scheduled conference calls are held the first Friday of each month at 8:00 AM.

Phone number 240.965.0795

Conference ID 9#

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End of minutes prepared by Tom Hanna.

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