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**Board of**

**General Meeting Minutes**

**Thursday, March 17, 2022  
Web Meeting 12:00-1:08pm**

1. Welcome and introductions (12:02pm)
2. Lisa Grulke welcomed everyone to the call
3. Board Reports:

To be emailed

1. Presentation- Kevin to introduce speakers and panel for today
2. Programming to focus on day to day & provide higher level info   
   -April –Mary Cheddie – topic TBS  
    -May – compensation  
    -June – conflict management  
    -July – legal update
3. Looking for input, advice, suggestions on programs
4. Introduction to panel for All Things COVID  
   -Panelists:  
    Mike Wong - legal  
    Chris Noone – non-profit  
    Jamison Smith – corporate

General meeting adjourned at 1:07pm

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Lisa Gruhlke

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**VP Programs**

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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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