



MINUTES (IN RED)
OPERATIONS COMMITTEE MEETING
Thursday, April 11, 2019

LOCATION: CONFERENCE CALL

Telephone Number: **1-800-920-7487**

Participant #: **32758898**

TIME: 9:00 AM – 10:30 AM

- Call to Order/Roll Call/Pledge of Allegiance

Joe Wisinski

Officers Reports

- President

Joe Wisinski

The Conference was a great success, has received numerous positive comments so far. Looking forward to term as president this year and next year's conference planning.

- Vice President

Mike Simon

Nothing to report.

- Secretary

Mike Altieri

Will reach out to National on who to send meeting minutes and reports.

- Treasurer

John Story

The Chapter account has been established. Also catching up on payments with vendors post conference. Final financials for the Conference coming soon.

- Chapter Delegate's

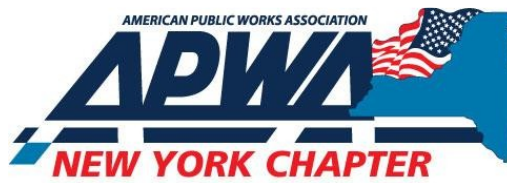
Kris Dimmick/Geoff Benway

Updated the Chapter on the status of the upgrades to the National Website. Also wanted to remind the group that Branch events must be listed on the Chapter website in order to receive coverage under National's insurance.

- Chapter Administrator

Jolie Murray

Discussed increasing the vendor contributions. Would like to begin collecting presentations and get them approved by the selections committee. The Chapter has a new gmail account, will send out the log-in and password to the Chapter officers. Pre-Award applications must be made by each Branch directly to Peter Vaars.



- Website/Social Media Update:

Britney Whitney

Not present.

NEW BUSINESS:

March 25 – 27, 2020 Conference:

- Venue: Albany, NY
- Conference Fees for Non-Members include a National Membership
- PIE Approval Process – **In Progress**
- New Member Reach Out Committee *Roger Linder/Kris Dimmick*
- PACE Award Application
- Conference Presentation Topics

FUTURE MEETINGS:

Operations Committee Meeting

- **To be held every 2nd Thursday at 9am**

Executive Board Meeting

TBD