



MINUTES (IN RED)
OPERATIONS COMMITTEE MEETING
Thursday, June 13, 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*

Nothing to report.

➤ Vice President *Mike Simon*

Nothing to report.

➤ Secretary *Mike Altieri*

Compiling meeting minutes to date to send to National.

➤ Treasurer *John Story*

Preparing for audit from National. New treasurer software rumored to be coming from National for Chapters and branches Nationwide.

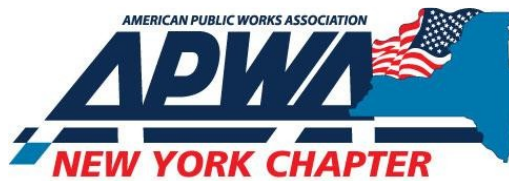
➤ Chapter Delegate's *Kris Dimmick/Geoff Benway*

Discussed the preparations for PWX, including the flight schedule, hotels and the operator rodeo coming up. The flight to PWX for Jolie was agreed by the committee to be covered by the Chapter. The PWX event should be better disseminated at the Branch letter via the monthly newsletters or meetings.

➤ Chapter Administrator *Jolie Murray*

Gave an update on the Chapter Website, Britney is working on this. Time to start thinking about Conference materials, are the bags of goodies for conference goers still wanted? Agreed by committee that these are a nice touch much appreciated by the conference attendees. Looking for public work speaker to provide a keynote address at the banquet. Working on biographies for speakers. Need to talk about laptops and projectors, may need to have new technology to better facilitate the speakers.

➤ Website/Social Media Update: *Britney Whitney*



Nothing to report.

NEW BUSINESS:

Chapter Directors/New Director – Central Branch

March 25 – 27, 2020 Annual Conference:

- Venue Locations
 - Conference: Hilton Albany
 - Networking Events - The Hollow Bar & Kitchen
- Tour Options
- Keynote Speaker
- Request for Abstracts/Topics To Date
- Needs for next year (*laptop, projector, screen, badge holder, another banner for third track*)
- Conference Attendee Bags – Do we need them?
- Conference Attendee Gift?

New Member Reach Out

General discussion on PDH approval, this is being headed up by Kris Dimmick and Joe Zongol.

FUTURE MEETINGS:

Operations Committee Meeting

- July 11, 2019 @ 9:00 AM

Executive Board Meeting

TBD