

USM AOP Board Meeting

I. Call to Order and Roll Call

- I. Attendees: Melissa Coker, Katie Kitchens, Valerie Craig, Jennifer Lewis, Cory Williams, Karen Shaw, Mary Maynard, Cindy Walker & Linda Dorsey

II. Recognition of Guests:

- III. **Adoption of Agenda** deferred adoption of meeting minutes- Melissa is working on them. Jennifer has volunteered to assist.

- IV. **Approval of Minutes** tabled for future date

V.

lambda.

- III. Karen noted that as of this past May she had been a member of AOP for 41 years. The group congratulated her.

- IV. Cindy commented that Troy may be interested in Publicity Committee.

- V. Everyone thanked Melissa for her leadership and for the wonderful job she did.

VI. Communications-

- I. None

VII. Old Business-Recap of new officers (as listed on the updated website)-

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VIII. New Business- Vision for Coming Year

- I. President Craig noted that she wanted to focus both of community service and training.

- II. Future meetings will be held via Teams.

- III. Discussion as to which days preferable for meetings.

- IX. **Announcements-** information about next meeting will go out via email

Adjournment at 2:51 p.m.