

**Chesapeake Region Chapter
Board of Director's Special Meeting Minutes
Monday, February 7, 2022
3:15 pm
Zoom Conference Call**

Attendance: Susan Rapaport, President
Rebecca Clemson-Petrik, President-Elect
James Anderson, Vice-President
Gail Windisch, Secretary
Cindy McKoin, Director
Kelly Rae, Director
Gary Saylor, Director
Steve Randol, Director

Absent: Vicki Eaton, Treasurer

Chapter Staff: Stephen McConoughey, Chapter Executive Director

Call to Order

The meeting was called to order by Ms. Rapaport at 3:15 pm.

2022 Breakfast Seminar Menu

- Ms. Rapaport **motioned** to approve the Ten Oaks contract based on the menu provided and as presented. Ms. McKoin seconded. VOTE: (8-0-0). Motion Passed.

Expo Committee

- Ms. Rapaport **motioned** to approve the 2022 Expo topic but does not approve the proposed acronym of the title. Mr. Randol seconded. VOTE: (8-0-0). Motion Passed

Adjournment:

Ms. Rapaport **motioned** to adjourn the meeting at 3:32 pm. Mrs. Windisch seconded. VOTE: (8-0-0). Motion Passed.

Next meeting: The next Board meeting will be held on Wednesday, March 2nd at 9:00 am via zoom conference call.