

**Chesapeake Region Chapter
Special Board of Director's Minutes
Wednesday, August 18, 2022
3:00 pm
Zoom Conference Call**

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

Chapter Staff: Richard Coppage, Executive Director
Angela Marsh, Marketing and Events Manager

Call to Order

The meeting was called to order by Ms. Rapaport at 3:00 pm.

Golf Outing 2023

- Ms. Eaton motioned to have the 2023 Golf Outing at Norbeck Country Club in August. Mr. Anderson seconded. VOTE: (8-1-0). Ms. Rae opposed. Motion Passed.

Adjournment:

Mr. Randol motioned to adjourn the meeting at 3:24 pm. Ms. Eaton seconded. VOTE: (9-0-0). Motion Passed.

Next meeting: The next Board meeting will be held on Wednesday, September 7th at 9:00 am via zoom conference call.