

# AGENDA

## CHAPTERS COMMITTEE

**DATE: THURSDAY, OCTOBER 17, 2019**

**TIME: 1:45 PM – 3:15 PM**

**MEETING VENUE: SALON E & F**

**Chapters  
Committee  
Members**

Dr. Carolyn Keiffer, Chair, Jack Agricola, Dr. Mary Ayres, Yuriy Bihun, Ricky Caldwell, Dr. Hill Craddock, Jamie Donalds, Mark Double, Al Faust, Yvonne Federowicz, Lynn Garrison, Doug Gillis, Larry Grossman, Dr. Glenn Kotnik, Dr. Greg Miller, Allen Nichols, Jack Ostroff, Kathy Patrick, Glen Rea, Dr. John Scrivani, Mark Stoakes, Jack Swatt, David Swinford, John Wenderoth, Sara Fitzsimmons, *ex officio*, Kendra Collins, *ex officio*, Ben Jarrett, *ex officio*, Tom Saielli, Recorder and *ex officio*  
**STAFF:** Betsy Gamber, Staff Liaison

<b>Call to Order</b> <ul style="list-style-type: none"><li>Review and Approval of Prior Meeting Minutes</li></ul>	<b>Dr. Carolyn Keiffer</b>
<ul style="list-style-type: none"><li>Chapter Financial Reporting</li></ul>	<b>Heather Nelson</b>
<ul style="list-style-type: none"><li>External Talking Points</li><li>FAQs, pitch cards, standard presentation</li></ul>	<b>Betsy Gamber Jules Smith</b>
<ul style="list-style-type: none"><li>Chapter Breeding Plan Overview</li><li>Next Steps: Standardized Chapter Science Plans</li></ul>	<b>Dr. Jared Westbrook Sara Fitzsimmons</b>
<b>New Business from the Floor</b> <ul style="list-style-type: none"><li>Meeting Adjourned</li></ul>	<b>Dr. Carolyn Keiffer</b>