



AGENDA

BOARD OF DIRECTORS

MEETING DATE	MONDAY, JUNE 15, 2020
MEETING TIME	2:00 PM – 3:30 PM
CONFERENCE CALL	ZOOM (MEETING WILL BE RECORDED)
JOIN BY COMPUTER	https://us02web.zoom.us/j/2818213656
JOIN BY PHONE	(929) 205-6099
MEETING ID	281 821 3656

Board Members

Dr. Brian McCarthy, Chair, Steve Barilovits, Dr. Hill Craddock, William Jay Cude, Dr. Deborah Delmer, Michael Doochin, Dr. Carolyn Howes-Keiffer, Dr. Dennis Liu, Lewis Lobdell, Dr. Greg Miller, Allen Nichols, Z. Cartter Patten, Dr. Jeanne Romero-Severson, Jim Searing, Brad Stanback, Dr. Kim Steiner, Barbara Tormoehlen, Bruce Wakeland, John Wenderoth, Don Willeke, Esq.

Minutes	Topic	Presented By
5 min	Preparation for Zoom Call	Sara Fitzsimmons
5 min	Call to Order <ul style="list-style-type: none"> ▪ Review and Approval of Prior Meeting Minutes ▪ Chairman Remarks ▪ Executive Committee Report 	Dr. Brian McCarthy
10 min	Action Items <ul style="list-style-type: none"> ▪ 2020-21 FY Budget ▪ Workers Comp Resolution ▪ Science & Technology Charter 	Barbara Tormoehlen Steve Barilovits
5 min	Treasurer's Report	Barbara Tormoehlen
5 min	President's Report	Lisa Thomson
10 min 5 (Q&A)	Science Report	Dr. Jared Westbrook
10 min 5 (Q&A)	Regional Update	Sara Fitzsimmons



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Minutes	Topic	Presented By
30 min	Committee Reports <ul style="list-style-type: none">▪ Chapters Committee▪ Restoration Committee▪ Finance Committee▪ Science and Technology Committee▪ Governance Committee▪ Promotion and Outreach Committee	Dr. Carolyn Keiffer Bruce Wakeland Barbara Tormoehlen Steve Barilovits Lewis Lobdell Jay Cude
10 min	New Business from the Floor	
	Meeting Adjourned	