

NJCOE Executive Council Meeting

ZOOM Meeting

<https://rider.zoom.us/j/93462706747?pwd=TKlFamQrcW04c0daRnhxSGRpUUdmQT09>

Agenda

Meeting of January 12, 2021

Executive Council Meeting: 10:00 AM

1. Call to Order – Martin Smith
 - a. Agenda for the Meeting
2. Report of Secretary – Dolores Szymanski
 - a. Executive Council Meeting Minutes of November 13, 2020 – Attached
3. Report of the Treasurer – Dana Lawrence
 - a. Treasurer’s Report: Review of billing and collection – Attached
4. Report of Historian – Alease Griffith
5. Report of Awards Chair – Janet Holdcraft
6. Report of Membership Chair – Cheryl Simone
 - a. Ongoing recruitment efforts
 - b. Contacting non-attending members (update database)
 - c. Induction of new members for Spring Meeting
7. Report of Program Chair – Glenn Robbins
 - a. Planning for Meeting of April 16, 2021
8. Report of Necrology and Sponsorships – Mel Persi
9. Report of Continuity Co-Chairs - Ken King & Cheryl Simone
10. Report of Web Master/Social Media – Vincent Przybylinski
11. Report of Liaisons – Ken King & Pat Wright
12. Old Business

13. New Business

a. Proposed 2021-2022 Meeting Dates

i. General Membership Meeting Dates:

1. October 15, 2021
2. April 8, 2022

ii. Executive Council Meeting Dates:

1. August 24, 2021
2. November 9, 2021
3. January 11, 2022
4. May 17, 2022

14. Good of the Order

15. Meeting Dates –

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| a. General Meeting – | April 16, 2021 |
| b. Executive Council Meetings - | May 14, 2021 |

16. Adjourn –