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**BOARD OF DIRECTORS MEETING**  
**March 14, 2023**  
**MINUTES**

**Present: Nancy, Alyssa, Michael, Bryson, Sean, Aaron, Melissa, Jon, Monique, Colette, Christie, Meredith**

1. Call to Order – Nancy 9:04am
2. Bryson, Joan, Glenn, Jon - State Leg update – discussed Sgr subsidy bill – with lower tax receipts there is not as much money to fund bill as previously discussed – MD is liberal but fiscally conservative
3. Presidents & Jaffe Update – Nancy
  - a. EXPO – discussed agenda, schedule, who’s helping with what – confirmed registration table, setup
    - Still under 50 registered. Nancy requested that you continue to send out emails.
    - Nancy is drafting a “why should you consider coming” email coming for Jaffee to send
    - Posed question for next year – are there other revenue generating options?  
In person CE not a draw
  - b. Need a Treasurer and Secretary – Nancy reminded everyone that these positions are still open
  - c. Capital Conference – Nancy, Jasmine and Alyssa attended all or some portion of the conference. No lobbying, we don’t have enough attendees to schedule.
4. Committee Updates:
  - a. Sponsorship – no updates, prepared for Expo
  - b. Medicare Summit – Alyssa – date/location are confirmed and Alyssa is starting to plan speakers, and schedule so Sponsorship package can go out
  - c. GCCF – Monique/Christie – working on Spring events
  - d. Awards – Colette – Colette will be reaching out to various people for minutes and reports (awards year is 4/1/22-3/30/23)
  - e. Professional Development – May CE classes topics TBD



- f. Membership – Melissa & Team – contacting new members and sending out lapse reminders
- g. Communication – Star Chapter still working on new website
5. Minutes – still need vote on Nov 2022, Feb 2023 TBD
6. Financials thru Feb – pended for Monica
7. Other open items – none
8. Adjourn 9:55am