



Chapter Board Meeting
April 12, 2021
12:00 PM to 1:00 PM

Join via MS Teams link on computer
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AGENDA

1. Call to Order
2. Roll Call – determination of quorum
3. Approval of Meeting Minutes
 - a. March 11, 2021 – Board Meeting
4. IPAC Overview (*Peggy Barnes and Marianne Wetzel*)
5. Treasurer Report
6. Membership Chair
7. Education Committee
 - a. 2021 Plan
 - b. Survey
8. Professional Development
9. Committee on Nominations and Elections
 - a. Annual Meeting
 - b. Nominations
10. Pending Chair Appointments
 - a. Transportation and Utilities
11. Communications Update Chair
12. Legal Chair Update
13. Virtual Speaker Series
 - a. April 14, 2021
 - b. Platform
14. Spring Forum/Transportation Symposium (3/31 to 4/2)
 - a. Summary (*B. Strouse and B. Ward*)
15. Annual Education Conference
 - a. San Antonio, Texas 6/9/2021 to 6/9/2021
 - b. Estimated costs
16. Other
17. Adjourn