

Date: March 31st, 2021 7:30pm-9pm

Present: Courtney, Melanie, Maegan, Stefanie

Not Present: Pauline

Highlighted Minutes:

1. Response to the AAIPDA, MDC, DMT Community Statement
 - a. Reactions from Chapter Members
 - b. Open discussion as a Board reflecting on our actions, and discussing ways that we can work towards growing and changing from this.
 - c. Next Steps
2. Upcoming Elections & Transition of the Board
 - a. Suggestions for Nominees
 - b. Determining dates of Elections
 - c. Determining communication of Elections (email, social media, etc.)
3. Nominations Committee
 - a. Split up tasks between committee members
 - b. Discussion around the goal of the Committee
4. Committee Check In
 - a. Check in around progress with additional Committees
5. Conference/Retreat Thoughts
 - a. Technical aspects
 - b. Identifying CEs
 - c. Creating a calendar of meetings
 - d. Discussion of Retreat vs. Conference
6. Additional
 - a. Merchandise check in
 - b. Social media check in
7. Next Meetings
 - a. Annual Conference Planning Committee – **April 5th, 7:30pm**
 - b. Annual Conference Planning Committee – **April 20th, 7:30pm**
 - c. Peer Supervision – **April 30th, 1pm**
 - d. May Board Meeting – **May 3rd, 7:30pm**