

A&WMA Sections & Chapters Council

2020 Winter Virtual Meeting Agenda

January 22, 2021, 11:00 am - 3:00 pm ET

[Call links and details are at the end of the agenda](#)

| Time | Agenda Item/Topic | Leader |
|----------|---|---|
| 11:00 am | 1. Introductions, Agenda, Prior Meeting Minutes | Jim Walker |
| 11:15 am | 2. Chair's Report <ol style="list-style-type: none"> Voting process for this meeting Committee Chair Succession Planning – Welcome Stephanie Phillips, Communication Vice-Chair Future S&CC Vice-Chair Fall meeting 2020 overview and approval of minutes (Jennifer sent out draft minutes to Fall Meeting attendees and they will be on the A&WMA S&CC webpage. Summer 2021 S&CC Meeting, Start planning Fall 2021 S&CC Meeting, basic plans complete by Summer S&CC 2021 meeting | Jim Walker |
| 11:30 am | 3. Executive Director's Report | Stephanie Glyptis |
| Noon | 4. President's Report | Brian Bunger |
| 12:30 pm | 5. Membership Statistics and Reporting <ol style="list-style-type: none"> Performance Recognition Input on how to attract and retain members | Mike Hult, Membership Committee Chair |
| 12:45 pm | 6. Break, Virtual Snacks | |
| 1:10 pm | 7. Leadership and Section Officer Training <ol style="list-style-type: none"> April 9-11, 2021 LTA in Pittsburgh – Cancelled Virtual options for LTA subtopics? Report on January 13th Membership POSS Discussion on webinar training (POSS) ideas - What does your section need help with? | Tony van der Vooren |
| 1:30 pm | 8. Communications <ol style="list-style-type: none"> The Conduit, Linked In How you can get involved and help spread the word | Jennifer Tullier Stephanie Phillips |
| 1:40 pm | 9. Governance/Finance/Legal <ol style="list-style-type: none"> Ohio Chapter Update | Greg Johnson, Bill Palermo |
| 1:50 pm | 10. Annual Reports – Due March 31, 2021 <ol style="list-style-type: none"> 2021 Reporting for 2020 Recognition/Awards for Minasian & Chapter Cup Winners | Mohan Balagopalan |
| 2:00 pm | 11. 2021 Annual Conference | Liz Foeller |

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| 2:10 pm – 3:00 pm | 1. Roundtable Discussions may include the following topics: <ul style="list-style-type: none"> • Member benefits in the age of COVID • Succession planning • Developing sponsor relationships • Recruiting and retaining YPs • Revision of by-laws • Status of local A&WMA activities under COVID-19 • Virtual meetings, webinars, and conferences under COVID– best platforms, what works, what doesn't • And more | |
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Save the Date:

- June 14-17, 2021 – Virtual Annual Conference & Exhibition

Materials for Distribution

[October 2, 2020 Fall Draft Virtual Meeting Minutes](#) – emailed to Fall attendees and posted on the S & C Council web page.

Meeting Invitation

Topic: Sections & Chapters Council Meeting

Time: Jan 22, 2021 11:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99379440927>

Meeting ID: 993 7944 0927

Passcode: 184862

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