

A&WMA Sections & Chapters Council

2021 Fall Virtual Meeting Draft Agenda

September 17, 2021, 11:00 am - 3:00 pm EST

Time	Agenda Item/Topic	Leader
11:00 am EST	1. Introductions (Jennifer read names?), Agenda, Prior Meeting Minutes	Jim Walker
11:15 am	2. Chair's Report <ul style="list-style-type: none"> a. Voting process for this meeting b. Agenda Comments / Breakout Sessions c. Committee Chair Succession Planning – Looking for new Membership Chair d. Summer meeting 2021 overview and approval of minutes (Jennifer sent out draft minutes to Summer Meeting attendees and they are on the A&WMA S&CC webpage.) e. Winter 2022 Inter-Council and S&CC Meeting, Virtual or San Francisco – January ??, 2022 	Jim Walker
11:30 am	3. Executive Director's Report	Stephanie Glyptis
11:50 am	4. President's Report	Brian Bunger
12:10 pm	5. Governance/Finance/Legal <ul style="list-style-type: none"> a. DC, Maryland, Virginia Merge – Chesapeake Chapter 	Greg Johnson
12:30 pm	6. Break, Virtual Snacks	
1:00 pm	7. Leadership and Section Officer Training <ul style="list-style-type: none"> a. LTA subtopics content delivered in 2021" <ul style="list-style-type: none"> i. January 13th Membership POSS ii. May 4th Robert's Rules and Effective Meetings POSS b. Potential Remaining POSS topics for 2021 to be scheduled: <ul style="list-style-type: none"> i. A&WMA Overview: Who we are and what we do ii. Running a Section of Chapter iii. Treasurer c. Discussion on webinar training (POSS) ideas - What does your section need help with? d. LTA travel to your town? e. April 8-10, 2022 LTA - Pittsburgh 	Tony van der Vooren
1:20 pm	8. Membership Statistics and Reporting <ul style="list-style-type: none"> a. Performance Recognition 2021 b. Recent membership activity c. Input on how to attract and retain members d. Membership Chair Transition 	Mike Hult
1:50 pm	9. General Member Survey Results	Tracy Fedkoe
2:05 pm	10. Annual Reports <ul style="list-style-type: none"> a. Program Mining – Potential International Programming from activities found in the Annual Report – Webinars, Specialty Conferences 	Mohan Balagopalan Jason Midgett

2:20 pm	11. Communications a. The Conduit, Linked In b. How you can get involved and help spread the word	Stephanie Phillips
2:30 pm – 3:00 pm	12. Roundtable Discussions may include the following topics: <ul style="list-style-type: none"> • Planning for future face to face and/or hybrid meetings • Succession planning • Developing sponsor relationships • Recruiting and retaining YPs • Revision of by-laws 	All

Save the Dates (Formerly Orlando, FL meetings):

- January 2022 Intercouncil meetings, S&CC Winter Meeting
- April 8 – 10, 2022 Leadership Training Academy

Materials for Distribution

June 8, 2021 Summer Draft Virtual Meeting Minutes – emailed to attendees and posted as draft on the S & C Council web page.