Call to Order

Meeting was called to order at 10:29 with the following attendees:
Lauren Good

Attending by conference call:
Pat Haddon
Sandy Coyman
Peter Conrad
Aviva
Jim Palma
Holly Tompkins
Jacqui Rouse
Rafey Subhani

Defer minutes of June to September or via email

Great Things and Good News

June activities report that the bike panel had 4 speakers and Rafey reports 22 people attended

Old Business

Rafey – Jim Brown didn’t make it to speak, will try again
Lauren – the timeline for the grant has restarted and second dispersement in a few months and may get to add more money

Regional conference update – Pat talking to National later this day, the call for papers is out and online, as well as sponsorship materials being ready, coming together well, talked to DE and they have sent out notice so they’re behind it, word is spreading, hotel has site up and running

the website is up and looks good, links

Mail List – Jim not available had to leave early, but mailchimp is working, sent out July bulletin
Aviva – don’t have the following with activities that have in the past so information is low in the bulletin
Lauren – only 6 or so for the trolley tour and need 26 to pay for the event, $30 for members and $35 for non, and not making but few dollars, Jacqui felt is a lot for the event, will refund those signed up
Jim – back and regarding mailchimp, 30% open email rate, 138 people, a few have unsubscribed most that clicked did so on conference link, some going into spam or blocked, what is the policy with the email list – Pat checks and fixes list every month w/ list from National, can sign up on web, good marketing tool
Jim – got from Morgan State yesterday the civil unrest activity CMs

Budget – Sandy asked for a copy to make some recommendations and also making a suggestion on the format
Lauren – was handed a box and have come a long way, looking at the bylaws, revenue sources, National, etc. to discuss in September per Pat with obligatory information to members of the chapter, budget needs to done right and hasn’t so this is a good start
Peter – is happy to help with the paperwork
We have 2 months to figure it out – next meeting at the Chesapeake Heritage Ctr on Kent Island, want to notify/remind member of Board for September – Pat will remind Jacqui and she will email / call

4.7 Jacqui – National posting some information on the web but don’t know what’s exactly going on with exam fall information as yet

7 Rafey – motion to adjourn, Sandy seconded. Approved. Meeting adjourned at 11:31PM