

Committee Name:	Membership		
Committee Chair:	Sue Nutty, Nebraska	Vice Chair:	Chris Ottati, Pacific
Minutes recorded by:	Chris Ottati, VC	Date/time of meeting:	Thursday, 9/2/2021 5:30 PM PDT

Actions Requiring Approval by the HOD:

None

Motions Passed:

None

Number of committee members present: 4	Absent: 4	Number of other delegates present: 6
Committee members present (list all, including chair and vice chair): Sue Nutty, Chris Ottati, Leslie Scott, Chris Colburn, VP of Administration (ex-officio)		
Committee Members Absent: Jessica Reilly (Natl office), Steven Hall (Natl office), Doug Sayles, Jill Wright		
Other Delegates Present: Jim Clemmons, Marilyn Fink, Jane Moore, Diane Dolan LaMar, Sandi Rousseau, Christine Fox		

Agenda:

1. Roll call
2. Approval of 8/23/21 minutes
3. Summarize the year's activities
4. Thank the members of the committee

Minutes

The meeting was called to order at 5:30 PM PDT

1. Motion to approve the 8/23/21 minutes were made, seconded, and pass unanimously.
2. Summary of the year's activities by Sue:
 - a. We reviewed and suggested updates to our section of the GTO
 - b. We will be presenting the first Peer to Peer on 9/30
 - c. We addressed FAQ in a limited way
 - d. We discussed Club/WO affiliations
 - e. We got National's input on process for members to self-updating in their USMS information
 - f. We discussed the future of the committee
3. We did not address building membership this year.
4. Sue and Chris C thanked the members of the committee for their work this year.

Tasks for the Upcoming Year

Peer to Peer presentation, Future of the Membership Committee, FAQ, membership building.

The meeting was adjourned at. 5:42 PM PDT
