



*EMAN Board of Directors
Zoom Monthly Meeting
May 13, 2021
7:00 pm – 8:30 pm*

Meeting Goals/Purposes/Objectives

Goal A – Approval April BOD Meeting Minutes

Goal B – Accepting Treasurer’s Report for audit

Goal C – Vote on Judge of Election for upcoming election

Goal D – Determine date of record of membership for Annual Elections

Goal E – Election of New Treasurer & Asst Treasurer

Goal F – Recommendations for Annual Speaker – Deadline May 21, 2021 @ 5pm

MEETING AGENDA

7:00 PM	I.	Meeting Call to Order	T. Cook-Artis, President
7:01 PM (1 min)	II.	Roll Call	M. Galvan, Secretary
ACTION ITEMS			
7:03 PM (2 mins)	III.	Approval of April’s Meeting Minutes Goal A – Approval April BOD Meeting Minutes	Board of Directors
7:05 PM (10 mins)	IV.	Approval of Treasurer’s Report & EMAN Credit Card Goal B – Accepting Treasurer’s Report for audit	J. Autin, Asst. Treasurer
7:15 PM (10 mins)	V.	Nomination Committee Update Goal C – Vote on Judge of Election for upcoming election (1 or 3 people) Goal D – Determine date of record for membership (Default is 5pm on the day before the meeting)	M. Galavan, Chair/N Serejko, E.D.
7:25 PM (20 mins)	VI.	Presentation from Candidates for Treasurer & Election Goal E – Election of New Treasurer & Asst Treasurer	N. Serejko
7:45 PM (5 mins)	VII.	Annual Meeting – Thursday, June 10, 2021 Goal F – Recommendations for Annual Speaker – Deadline May 21, 2021 @ 5pm	T. Cook-Artis, President/N. Serejko,
7:50PM (15 mins)	VIII.	Natalia Maternity Leave	T. Cook-Artis
8:05 PM (10 mins)	IX.	Marketing Committee	M.Galavan, Chair
8:15 PM (10 mins)	X.	Membership Committee	J. Amato, Chair
8:25 PM (5 mins)	XI.	Public Comment	Attendees
8:30 PM (5 mins)	XII.	Adjournment	

NEXT MEETING ~ THURSDAY, JUNE 10, 2021 @ 7:00 PM