

# Cook Inlet Chapter



**November 16<sup>th</sup> 2021**

**President** Douglas Grzybowski    **Secretary** Alana Martin    **Treasurer** Carla Stacy

**Chief Steward** William Schwenke

**Board Members:**

**Trustees:** Erin Martin, Barry Connor

**Start time: 5:15pm**

**Meeting to be held at Paradisos Restaurant**

811 Main St, Kenai, AK 99611

## Draft Agenda

- Call to Order
- Approve Agenda
- Minutes From August 10th meeting
  
- Old Business:
- New Business:
  - Election of delegates for next spring's ASEA Biennial convention March 16-20
  - Holiday recruitment/ member participation drive
  - New Chapter Treasurer Carla Stacy
  - Cook Inlet Chapter scholarship committee
  - Review proposed Chapter Bylaw updates
  
- Committee Reports
  - Committee to review Bylaws
- Member Comments

Next meeting - potential next meeting date November 9th 5:15

Adjournment –

Email\_DRAFT

Attention ASEA Cook Inlet Chapter Members:

Our next quarterly meeting will be Tuesday, November 16 from 5:15pm to 7:15pm at Paradisos Restaurant, food will be provided.

Our topics will include:

- 1) ASEA 19th Biennial Convention 2022 – Nominations and Elections
- 2) Holiday recruitment/ member participation drive
- 3) New Chapter Treasurer Carla Stacy
- 4) Cook Inlet Chapter scholarship committee
- 5) Review purposed Chapter Bylaw updates

**\*\*We will take nominations from the floor and vote for our chapters Delegates to attend the 2022 ASEA Convention, March 16-20, 2022\*\***