



ALBUQUERQUE ALUMNAE CHAPTER
P.O. Box 27044 Albuquerque, NM 87125
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EXECUTIVE BOARD MEETING AGENDA

MEETING DETAILS

Location: Intel Corporation, 4100 Sara Rd. Rio Rancho, NM 87124

Date/Time: October 7, 2018 at 3:30pm

MEETING PURPOSE:

To review monthly regional call information, review Q1 (July-Sept) financials, hear committee progress, Nominations and Elections reporting regarding Minerva Circle vote.

Committee reports are on the Chapter website in the Members Only area.

AGENDA ITEMS	PRESENTER	TIME ALLOTTED (mins)
1. President's Report	Jasmyn Madison	15

STANDING COMMITTEES

2. Budget & Finance- Financial Secretary	Amala Waldon	5
3. Budget & Finance- Treasurer	Dionne Rodgers	15

REPORTS REQUIRING ACTION

4. Physical and Mental Health	Olivia Underwood	7
5. Economic Development	Theresa Carson	7
6. Educational Development	Jeri Fuller-Dehoney	7

REPORTS FOR INFORMATION ONLY

7. Nominating Committee	LaSheba Bowens	10
8. Ways and Means	Sonya Smith	3
9. Community Service	Brenda Steele	3
10. Information, Technology & Communications	Kirsten Ray	3
11. Political Awareness & Involvement	Kirsten Ray	3

SPECIAL COMMITTEES

1. Elections Committee	Elizabeth Taylor	5
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**Allotted time does not include discussion.*