***USM AOP Board Meeting***

*Virtually Via Zoom*

*06/23/20*

1. **Call to Order and Roll Call**
	1. Attendees: Melissa Coker, Katie Kitchens, Valerie Craig, Jennifer Lewis, Cory Williams, Karen Shaw, Mary Maynard, Cindy Walker & Linda Dorsey
2. **Recognition of Guests**:  *none*
3. **Adoption of Agenda** deferred adoption of meeting minutes- Melissa is working on them. Jennifer has volunteered to assist.
4. **Approval of Minutes** tabled for future date
5. **Inspiration** everyone shared thoughts on what was accomplished this past year.
	1. Several commented on the popularity of the webinars the Gulf had conducted.
	2. Jennifer volunteered to remain on as Community Service Chair as she does a lot of community service and is the VP of Community Service for Sigma Alpha Lambda.
	3. Karen noted that as of this past May she had been a member of AOP for 41 years.  The group congratulated her.
	4. Cindy commented that Troy may be interested in Publicity Committee.
	5. Everyone thanked Melissa for her leadership and for the wonderful job she did.
6. **Communications-**
	1. None
7. **Old Business-Recap of new officers (as listed on the updated website)-**
	* 1. Melissa Coker, Immediate Past President
		2. Valerie Craig, President
		3. Mary Maner-VP
		4. Katie Kitchens, President Elect
		5. Jennifer- Secretary/Community Service & Hospitality
		6. Cindy Walker- Treasurer
		7. Cory Williams- PSP
8. **New Business- Vision for Coming Year**
	1. President Craig noted that she wanted to focus both of community service and training.
	2. Future meetings will be held via Teams.
	3. Discussion as to which days preferable for meetings.

1. **Announcements-** information about next meeting will go out via email
2. **Adjournment at 2:51 p.m.**