***USM AOP Board Meeting***

***August 10, 2021***

1. Call to Order and Roll Call-
   1. Call to order- meeting was called to order at 12:00 p.m.
   2. Roll Call- in attendance were Valerie Craig, Mary Maner, Cindy Walker and Jennifer Lewis
2. Recognition of Guests or New Members-None
3. Adoption of Agenda- No agenda
4. Approval of Minutes- Tabled to next meeting
5. Inspiration- None
6. Communications- None
7. Reports of Officers/Committee Chairs:
   1. Officer Reports:
      1. President (Katie Kitchens)-No report
      2. President Elect & In-Service (Mary Maner)-No report
      3. Vice President & Membership (Joyce Powell)-No report
      4. Secretary & Hospitality (Jennifer Lewis)-No report
      5. Treasurer’s (Budget) Report & Affiliations (Cindy Walker)
         1. Budget report- No report
         2. Affiliation’s report-No report
      6. Immediate Past President’s Report (Valerie Craig)-None
   2. Committee Reports:
      1. Community Service (Jennifer Lewis)-None
      2. Gulf Coast-None
      3. Publicity (Jennifer Lewis and Troy Knight)-None
         1. Facebook
8. Twitter
9. Instagram
   * 1. Ways and Means (Vacant)
     2. PSP Advisory (Cory Williams)-None
10. Old Business-
    1. Comcast Tournament- Troy Knight is going to be offered the position of Chair of the Committee. Each board member will be assigned a certain number of vendors to contact. Valerie developed a form letter/email to be sent out. Ideally, Troy will reach out to previous vendors, and the Board Members will reach out to new potential vendors prior to the 17th of September 2021 which is the vendor identification deadline.
11. New Business
    1. Year 2021-2022- The attending board members wanted to reach out to President Kitchens to determine how we can support her moving forward due to recent changes in her health. As Immediate Past President, Valerie will reach out on behalf of the organization to extend our support and to determine how best to proceed.
12. Announcements- none
13. Adjournment (by motion)-
    1. Motions- First- Jennifer Lewis, Second- Cindy Walker
    2. Meeting Concluded at 12:24 p.m.