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| **TERSSA Business Meeting**  **September 21, 2022**  **Kitty Hawk, NC** | | | | **2022 Officers**  Becky Castello, NC – President  Faye Wilson, OH – President-Elect  Cheryl Duplechain, LA – Membership Secretary  Karen Bixler, AL – Recording Secretary  Cathy James, NC – Treasurer  Sandra Walton, AL - Webmaster  Christine Barrier, NC - Annalist  Christine Byrd, OH – Past President/Advisor  Christine Barrier, NC - Parliamentarian | | | |
| **AGENDA** | | | | | | | |
| Agenda Item | | Discussion | | | | | Outcomes and Next Steps |
| **Call to Order**  *Becky Castello, NC* | | Call to Order time: | | | | | |
| **Roll Call**  *Cheryl Duplechain, LA* | |  | | | | | |
| **Parliamentary Review**  *Christine Barrier, NC* | | Verify Quorum Verified: Not Verified: | | | | | |
| **Approval of Agenda**  *Becky Castello, NC* | | Removals/Additions | | | Motion:  Seconded:  Decision | | |
| **Financial Report** *Cathy James, NC* | |  | | | | | |
| **Approval of Minutes** *Becky Castello, NC* | |  | | | Motion:  Seconded:  Decision: | | |
| **REPORTS** | | | | | | | |
| **Agenda Item** | | | Discussion | | | | Outcomes and Next Steps |
| **Finance Committee**  *Cathy James, NC* | | |  | | | |  |
| **Bylaws Committee**  *Faye Wilson, OH* | | |  | | | |  |
| **Public Relations**  *Theresa Tilton, ME* | | |  | | | |  |
| **Webmaster**  *Sandra Walton, AL* | | |  | | | |  |
| **Nominating**  *Marla Jones, LA* | | |  | | | |  |
| **Awards** *Faye Wilson, OH* | | |  | | | |  |
| **Scholarship** *Marianne Guthrie, OH* | | |  | | | |  |
| **Membership**  *Cheryl Duplechain, LA* | | |  | | | |  |
| **Outreach & Marketing**  *Christine Barrier, NC* | | |  | | | |  |
| **Annalist**  *Christine Barrier, NC* | | |  | | | |  |
| **OLD BUSINESS** | | | | | | | |
| **Other Old Business** | | |  | | | | Motion:  Seconded:  Decision: |
| **NEW BUSINESS** | | | | | | | |
| **Registration Giveaway**  *Becky Castello, NC* | | |  | | | Motion:  Seconded:  Decision: | |
| **Other New Business** | | |  | | | Motion:  Seconded:  Decision: | |
| **Induction of Officers**  *Marla Jones, LA* | | |  | | | Motion:  Seconded:  Decision: | |
| **Invitation for 2023 Conference**  *Faye Wilson, OH* | | |  | | | | |
|  | | |  | | | | |
| **Adjournment** | | | | | | | |
| **Adjourn** | Motion:  Seconded:  Time: | | | | | | |

*Meeting Notes:*