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|  **TERSSA Business Meeting****September 21, 2022****Kitty Hawk, NC** | **2022 Officers**Becky Castello, NC – PresidentFaye Wilson, OH – President-ElectCheryl Duplechain, LA – Membership SecretaryKaren Bixler, AL – Recording SecretaryCathy James, NC – Treasurer Sandra Walton, AL - WebmasterChristine 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:*