



**COLUMBIA CHAPTER OF NIGP
EXECUTIVE BOARD MEETING**

October 21 2020, 11:30am-1:00pm
Virtual Meeting

Facilitator: Elvis Carter, Jr. President | Note Taker: Lee Fleming, Secretary

ATTENDANCE

Board Member	Board Position	Present	Absent	Committee Report
Elvis Carter, Jr.	President			
Gina Dowd	Vice President			
Lee Fleming	Secretary			
Christy Tran, CPPB	Past President			
Anthony Blackmon	Treasurer			
Celeste King	ICP Director			
Julie Hoffman, CPPB	Logistics Director			
Emmanuel Amunga	Membership Director			
Kathi Braeme-Burr, CPPB	Pro D Director			
Lee Fleming, CPPB	Chapter Liaison			

GUEST

Chapter Member
1

REPORTS FOR BOARD APPROVAL

Reports	Presenter
Meeting Minutes -	
1 September 2020	Lee
Committee Reports -	
2 Treasurer (Committee(s): BOY/MOY, Social Media, Budget)	Anthony
3 Pro D (Committee(s): Student Outreach)	Kathi
4 Membership (Committee(s): Mentor Program, Audit)	Emmanuel
5 Logistics	Julie

10/20/20 ec

6	ICP (Committee(s): Legislative Committee)	Celeste
7	Chapter Liaison	Lee
8	Vice President (Committee(s): Chapter of the Year Application, Handbook/ByLaw), Marketing	Gina
9	Past President (Committee(s): Scholarship Program)	Christy
10	Secretary (Committee(s): Board Nominating,	Lee

OLD BUSINESS

Topic		Responsible Party
1	RVTS	Tony
2	Holiday Luncheon	Julie
3	Group Fundraising of Charity Event (possibly online)	Christy
4	Board Nomination Decision	Lee
5	Newsletter	Elvis
6		
7		
8		

NEW BUSINESS

Topic		Responsible Party
1	All Day Board Retreat	
2		
	Budget Draft	Tony
3	Handbook By law Updates	Gina
4		
	November General Meeting Agenda	Gina

PARKING LOT

Topic		Responsible Party
1		
2		
3		

2020 EVENTS AND MEETINGS

Date	Event / Meeting
11/5/20	General Meeting
11/18/20	All Day Board Retreat
12/3/20	Holiday Luncheon