**Business Meeting**

**Friday May 29, 2020**

VIRTUAL MEETING VIA WEBEX

# Count

#### Active Members Present (1/3 of membership = Quorum)

## **Call to Order**

# **Approval of Minutes** (11.06.2019)

## **Treasurer**

### Updates and Approval of Accounts

Approval of Treasurers Report

### Taxes

Tax Exempt status with IRS

### # Registered/ attendance for meeting

### Membership- 2020 Membership Status

### New CTRs?

## **Nominating Committee**

### Confirm Members for 2021 Election

## **Ways N Means**

### Confirm Committee Members

## **Education Committee**

### Confirm Committee Members

### Scholarship- Annual CRANE meeting ?

### Next Meeting

Volunteer to Host/ Speakers/ Topics

## **Bylaws**

1. Updates?

## **Liaisons:** Cathy P (State/SEER)

## **Other Business**

### Virtual Meetings

Feed back on virtual meeting and best practices moving forward.

### Communications

Newsletter: planning to publish by end of June

#### Website- [www.trac-ct.org](http://www.trac-ct.org)