

From Boring to Bright: A Chapter Board Meeting Make-over

Our Chapter Meeting Agenda for 4/13/23

Meeting Outcomes: Decision on Member Engagement proposal, identify sponsors and publicity options for December Gala, approval of consent agenda

Meeting Focus: Building Member Engagement across our chapter

6:15pm Gathering Time

6:30pm Meeting Opening Peggy

- Why we're here today
- What do you need before the close?
- Agenda Review & Meeting Focus
- Consent Items (attached)
 - *Action Needed: Vote for Approval*

6:45pm December Trade Show Tara

Action Needed: Identify additional sponsors; suggestions for publicity

Resource: Programming Quick Sheet ([info on Round Robin](#))

Prep: Review sponsor and marketing plans; come with sponsor recommendations and comments on marketing

7:00pm Innovation Corner: Engaging members Penny/Lorie

Action Needed: Decision to move forward with one or more concepts ([info on Fist to 5](#))

Resource: Chapter Academy Session notes

From the TED Stage: [How to Start a Movement](#)

Prep: Review session notes and ponder the questions asked

7:30pm Procurement Month Celebration & Debrief..... Lorie

Action Needed: Share your individual success, identify questions to drive the 2024 planning

Resource: Procurement Month Debrief, view the recap on NIGP <https://www.nigp.org/our-profession/procurement-month>

Prep: Come with your observations

7:45pm Action Items & Next StepsPeggy

Was the meeting useful? What did you learn? Reminder to complete post meeting survey ([link](#))

Next meeting will be held: [DATE]

Spot the
Difference

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*A consent agenda resource ([link](#))