



**Board Meeting**  
**Wednesday, November 15, 2017, 8:00-10:00 AM**  
**AFP MA Headquarters**  
**465 Waverley Oaks Road, Suite 421**  
**Waltham, MA 02452**

Discussion Item	Facilitation	Timing
<b>Call to order/approval of minutes</b>	<i>Kristina Lentz Capano</i>	8:00 – 8:05 AM
<b>Chapter President’s Report</b>	<i>Kristina Lentz Capano</i>	8:05 – 8:15 AM
<b>Area Check-Ins/Updates</b>		
Conference	<i>David Woodruff/Jaye Smith/Kate Villa</i>	8:15 – 8:40 AM
Nominating	<i>Kristina Lentz Capano</i>	8:40 – 8:50 AM
Education	<i>Joe Ziska</i>	8:50 – 9:00 AM
Finance	<i>CAMI/Kristina Lentz Capano</i>	9:00 – 9:10 AM
KDM	<i>Beth Kramer</i>	9:10 – 9:20 AM
Sponsorship	<i>Erik Ryan</i>	9:20 – 9:30 AM
Administration	<i>Stephanie Truesdell</i>	9:30 – 9:40 AM
Membership	<i>Yong-Hee Silver</i>	9:40 – 9:50 AM
Diversity	<i>Elsa Gomes Bondlow</i>	9:50 – 10:00 AM
<b>Adjournment</b>		10:00 AM

**2017 Upcoming Board Meeting Schedule**

- Thursday, January 11, 2018 – 2018 Board Orientation hosted by the AFP MA Executive Committee – Boston University – 12:00-1:30pm
- Friday, January 26, 2018 – In-Person Board Meeting – Boston University – 8:00-10:00am
- Friday, March 23, 2018 – In-Person Board Meeting – Boston University – 8:00-10:00am
- Tuesday, May 22, 2018 – In-Person Board Meeting – Boston University – 3:00-5:00pm
- Thursday, July 26, 2018 – In-Person Board Retreat – Location TBA – 9:30am-4:00pm
- Friday, September 14, 2018 – In-Person Board Meeting – AFP MA Headquarters, 8:30-10:30am
- Friday, November 9, 2018 – In-Person Board Meeting – AFP MA Headquarters, 8:00-10:00am