



Board members

Angelia Frame NCTM, **President** | Dr. Joan Sawyer, **VP Programs** | Holly Aldridge, **VP Membership** | Barbara Taylor, NCTM, **VP Publicity** | Dee Boatman, **VP Student Activities** | Donna Caulfield, **Treasurer** | Christine Barry, **Secretary**

- I. Call to Order

- II. Reports of Officers
 - a. Secretary's Report
 - b. Treasurer's Report
Monthly Report
 - c. President's Report
 - d. VP Programs Report
 - e. VP Membership Report
 - f. VP Student Activities Report
 - g. VP Publicity Report

- III. Reports from PPMTA Staff
 - a. 2021-2022 Budget, Emily Melgr
 - b. Digitizing Records Update, Jan Saffir

- IV. Special Orders
 - a. Audit Committee, Jan Saffir and Joan Sawyer
 - b. Bylaw Committee, Jan Saffir
 1. Electronic Voting, Virtual Meetings, Global/National/Local Emergencies
 2. Standing Rules: address online submissions

- V. New Business
 - A. Registration Fee Increase, Dee Boatman
 - B. Adult Student Festival Participation, Dee Boatman
 - C. Brunch Hosts Request for December and May, Dee Boatman

- VI. Old Business

- VII. Announcements
 - A. Recognition, honor and contribution, Angelia Frame