Date: January 6, 2022

Time: 10:30 - 12

Location: Teleconference meeting via Teams

Attendees: Trish Long, Doug Schleifer, Tanya Nolte, Dom Elefante, Ann-Marie Falkowski, Maya Thomas, Calen Daugherty, David Tulloch

**Election of Officers**

* The following members agreed to serve on the Executive Committee for the current term:
  + Chair – Trish Long
  + Vice Chair – Mark Gatti
  + Secretary – Joe Smalley

**Proposed Change to Bylaws**

* Two changes to the bylaws were discussed. Executive committee will vote on changes.
  1. Open up the Municipal Constituency Group to volunteers of municipal commissions or committees.
  2. Updates to the nomination rules.

**Upcoming General Forums Potential Topics**

* March
  + Trails task force update with a possible 911 search and rescue element.
* June
  + Lightning talks.
* October
  + Will take place at MacURISA in Atlantic City.
  + Doctor Quincy Bloxom might be interested in presenting.
* November
  + Surveying and GIS discussion.

**Utilities Taskforce**

* Executive committee liaison is needed for the Utility Task Force.
* Mission and goals needs to be posted on the website.

**Municipal Taskforce**

* Continued discussion on how to increase membership of the Municipal Government Constituency taskforce and ideas on how to find an executive committee member.

**Suggested Upcoming Meeting Dates**

* General Meetings (10am-12pm)
  + Thursday, March 3, 2022
  + Wednesday, June 1, 2022
  + Friday, October 14, 2022 (at MACURISA)
  + Wednesday November 30, 2022
  + Thursday, March 2, 2023
* Executive Committee Meetings
  + Thursday, March 3, 2022 (1:00 pm)
  + Wednesday, June 1, 2022 (1:00 pm)
  + Thursday, September 1, 2022 (10:30 am)
  + Thursday, November 3, 2022 (10:30 am)
  + Wednesday, November 30, 2022 (1:00 pm)
  + Thursday, January 5, 2023 (10:30 am)
  + Thursday, March 2, 2023 (1:00 pm)