

PROPOSED Minutes of the AMSL Alumni Board Meeting

Date: January 10, 2022

Time: 8:00 PM EST

Via Zoom

PRESENT

Daniel Pardo, Charles Mailloux, Marina Moussa, Naomi Hatton, Luca Hickman, Lauren Muzyka, Ben Donovan, Richard Varadan, Naomi Hatton, Tyland Hunter, Colleen Leahy, Luca Hickman, Jill Backer, and Amy Howarth, Kevin Normile, and Shelby Janicki.

- 1) Call to Order/Establish Quorum at 8:00 PM
- 2) Opening Prayer by Daniel
- 3) Approval of Minutes
 - a. November 1, 2022
 - i. Motion to Approve by Charles
- 4) Jill, Dean, and Elizabeth have been doing a lot of work with admissions
- 5) Jill mentioned collaborative event for any local board members
 - a. Next week in Fort Myers Wednesday January 18 6:00 to 6:30
 - b. Mock interview programs
- 6) Kevin will fill the vacancy 2025
- 7) Scheduling the next meeting on January 31 at 8:00 p.m.
- 8) Closing Prayer by Daniel Pardo at 8:45 PM