I. Call to Order – Jeff MacKinnon
II. Approval of minutes from last meeting – approved
III. Nominations / renominations of Board Members
      i. Re-Elected by unanimous vote
   b. Nominations of New Members:
      i. Kathy Grimes, Denise White, Bill Applegate, Mike Ashley – approved by unanimous vote
IV. Vote of New Officers
   a. Chair – Pattie DeLoatche – nominated by Jeff MacKinnon
   b. Vice Chair – Lisa Throckmorton – nominated by Pattie DeLoatche
   c. Approved by unanimous vote
V. CHBS Distinguished Alumni Award & Post Humus Award
   a. Jonna Mcgraw – proposed revision to pg 2, change last sentence to state “xxxxxxxxxxxxxxxxxx”
   b. Distinguished Alumni Award to be awarded annually; Posthumous Award awarded as appropriate
VI. Alumni Relations / Career Center
   a. Ellen Taylor (replacing Sarah Rogis) will be in Northern Virginia in the next few weeks, she would like to meet with Alumni.
   b. Internships, Mentoring, Recruitment – how can we get involved with high school recruitment?
VII. Advisory Board Scholarship / Fundraising
   a. Jeff MacKinnon would like to set up a committee to work on developing a scholarship for the CHBS Advisory Board to award.
      i. How to fundraise for this award – potential to use Go Fund Me or similar crowdfunding campaign.
VIII. Open Discussion
   a.
IX. College Update / Tour of new building
X. Adjournment