**Spring Chapter Meeting**

**Agenda**

**May 18, 2020**

* **Welcome**
* **Approve Minutes from 2019 Fall Chapter Meeting**
* **Financial Report** (Ed Lay)
* **Vote on New Board of Directors Election of 2020-2021 Officers**
* **Recognition of Delegations and Individual Travelers**
* **Upcoming Events**
  + **Virtual Summer events-**We would love to keep the JB and kids involved by hosting virtual scavenger hunts, challenges, etc
  + **Pint nights, Paint nights, etc-** When safely allowed
  + **Fun Days-** TBD
  + **Gala on October 25, 2020** (Ana Gonçalves)

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| **Smoky Mountain CISV  Officers\*** | **2020-2021 Nominees** |
| President | Jamie Chapman |
| President Elect | Nicole Underwood |
| VP of Programs | Marcia Tobin |
| VP of Finance | **OPEN** |
| VP of Communications | Justin Wilcox |
| Treasurer | **OPEN\*\*** |
| Recording Secretary | Jen Smith |
| Corresponding Secretary | **OPEN** |
| Immediate Past President | Julie Jones |
| Member at Large | Wimberly Thompson |
| Member at Large | Elizabeth Bombardo |
| Member at Large | **OPEN** |

\*The term of office is Fall 2020 through Summer 2021. Onboarding and transition between incoming and outgoing officers occurs through the first Board Meeting following the election which is typically in August or September.

\*\*The newly elected Treasurer will assume office in January 2021 to coincide with the fiscal year. Ed Lay, current Treasurer, will file the 2020 annual audit and will train the incoming Treasurer during the fall.

We are still accepting nominations for all officer positions. You may nominate yourself or someone else as long as the other person has consented prior to nomination.

We are also seeking volunteers in the following areas:

* Program Host Planning - our next one is a Summer 2021 Youth Meeting
* Finance including Membership & Volunteerism; Fundraising, Gala & Grant Writing; Financial Aid; and Community Shares
* Programs including Fun Days, Selection & Debriefing; Interchange Coordination; and Training
* Communications including Contact Management; Website; Social Media; Media Production; and Public Relations & Recruitment

Email [smokymtncisv.president@gmail.com](mailto:smokymtncisv.president@gmail.com) with your nominations, volunteer interests and ideas for virtual summer events.

**CISV Smoky Mountain Chapter**

**2020 Delegates & Leaders**

**Village to Sao Paulo, Brazil**

Scarlett Fortune

Brooklyn Bombardo

Griffin Busse

Coen Geswein

Leader: Sierra Turner

**Village to Trento, Italy**

McKenna Webb

Kaleigh Bombardo

Luke Runyan

Azaela Kamp

Leader: Caleb Hettinger

**Interchange to Nordsjaelland, Denmark**

Jillian Barry

Garrett Chapman

Owen Stimets

Emma Thompson

Amelia Opal Underwood

Leader: Hannah Jones

**Step Up 14 to Mainz Weisbaden, Germany**

Matthew Braun

Emma Brown

Henry Foster-Tobin

Laura Wilson

Leader: Kayla White

**Step Up 15 to Rhone, France**

Davis Jones

Abe Kochendorfer

Eli Smith

Leader: Tyler Callihan

**Junior Counselor to Honduras**

Emma Shoup

**Junior Counselor to Cincinnati**

Spencer Stovall

**Fortnight to Washington, DC**

Graham Monroe

**Seminar Camp**

Rosey Jones