**Membership/Communications Committee Meeting**

August 11, 2021, 11:00am

Via Teams

**MINUTES**

**Call to Order/Roll Call**

Members Present: Rob Aiken, Joe Russo, Eric Virkler

Members Absent: Jeremy Evans, Brian Gladwin, Greg Hart, Marijean Remington, Dale Rice

Others Present: Aviva Gold, Matt Siver

**Fall Forum Planning**

* Potsdam was chosen as the location for the event. Aviva will find a venue and caterer.
* Because the Board agreed that developing a new strategic plan is in order, the Fall Forum will be used to engage Board and Membership on the beginning steps/big picture part of that process. The rest of the strategic plan process may be set out at the Fall Forum as well, and accomplished at a later time. CITEC will either facilitate the process, or find a suitable facilitator.

**Membership**

Was not discussed at this meeting.

**Next Meeting**

September 8, 2021 at 11:00am via Teams

**Adjournment**: 11:31am