1. **Call to Order**
2. **Roll Call**
3. **Approval of Board Meeting Minutes** **from** Thursday, March 12, 2020
4. **Reports**
   1. **Officer Reports** 
      1. President
         1. Confirm monthly/annual report filings are current
         2. Confirm monthly financial statements review was completed
         3. Provide SGMP national and regional update(s)
            1. Membership assistance
            2. National event changes
      2. First Vice President *(as needed)*
      3. Second Vice President *(as needed)*
      4. Secretary *(as needed)*
      5. Treasurer
         1. Review latest bank statement and its receipts
            1. Old account
            2. New account
         2. Financial piece needed by national Re. Blaine’s email
         3. Review upcoming debits
         4. Review upcoming credits, if any
   2. **Committee Chair Reports**
      1. Membership
         1. Updating chapter website membership information
         2. List of folks who owe registration fees in system
      2. Programs
         1. Education survey
         2. June program
            1. Are we doing a webinar?
      3. Hospitality
         1. Review upcoming birthdays
         2. Review upcoming membership anniversaries
         3. Thank you for todays’ speaker
      4. Communications
         1. Newsletter topics
         2. Facebook posts to schedule for next month
         3. Instagram posts to schedule for next month
         4. LinkedIn group topic for current month
         5. Website updates
      5. Fundraising
         1. Updated on Board of Revenue conversation
      6. Community Involvement
         1. ON HOLD
   3. **Other Reports**
      1. Ad Hoc Task Force – Chapter Policy Manual
         1. Draft planned for June meeting
5. **Unfinished Business** *(if applicable)*
   1. Closing old bank account
   2. SOS registered agent
   3. Basket for Karen Primeaux
6. **New Business**
   1. Memberships during furlough
   2. NEC basket items collected
7. **Wrap-Up**
   1. Recap action items and deadlines
   2. Announcements
8. **Adjournment**