



**BOARD MEETING
AIDT MARITIME WELDING CENTER
MOBILE, AL
WEDNESDAY, SEPTEMBER 27, 2023
11:30 A.M.**

AGENDA

- I. Call to Order.....Clinton Johnson, Chair
- II. Acknowledge of Quorum.....Clinton Johnson, Vice Chair
- III. Approval of Minutes:
Board Meeting – June 22, 2023
- IV. Financial Report.....Lisa Thomas
4th Quarter Report
Fiscal Obligation Report
- V. Committee Status Report.....Laura Bethea
Update on All Programs
- VI. Region Program Activities.....Susan Kozlowski
- VII. New Business.....Sydney Raine
Performance
Nomination Committee
- VIII. Presidents Report.....Sydney Raine
- IX. Adjourn Meeting
Next Meeting: Board Meeting, December 14, 2023