



## **CSSE Rose City Chapter Meeting Agenda**

**DATE:** Tuesday, February 19, 2019

**TIME:** 4:30 PM – 7:00 PM

**LOCATION:** L.A. Grill, LaSalle, ON

### **AGENDA ITEMS:**

- **WELCOME & INTRODUCTIONS**
- **CSSE ROSE CITY CHAPTER APPROVAL** – January 26/27, 2019
  - Picutre
  -
- **CSSE CHAPTER NAME & CHAPTER FORMATION**
  - First approx. 6 months – until June 2019
    - i. Chair – Michelle Ruest
    - ii. Co-Chair – Tim Lauzon
    - iii. Secretary/Treasurer – Diana Kempe
    - iv. Director (Events) – Ron Rentola
    - v. Director (Web) – TBD
    - vi. Other Directors (Any interest)
- **CSSE CHAPTER MEMBERS**
  - Review local member list with all present
  - Charter and March 19<sup>th</sup> meeting - Guests
- **NATIONAL INFORMATION**
  - By-Laws
  - CSSE Conference Info
  - Retreat for Chair/Co-Chair/Secretary-Treasurer
- **CHAPTER INFORMATION**
  - Recognition of individual
  - Future speakers/presentation ideas

- **PRESENTATION**
  - KEN POISSON, CHST - Benefits from Membership
- **NEXT CSSE MEMBER MEETING – *March 19, 2019, LA Grill***
- **ADJOURNMENT**