**AGENDA**

**Saturday, December 11, 2021 via Zoom (40 minutes max)**

Zoom Meeting

1. Opening
	1. Welcome and call to order, Chris Barnhart
	2. Attendance, Myron McGhee
	3. Consent to recording of the meeting for the purpose of creating minutes
2. Introductions of Proposed Board Members (3 min. each)
3. Old Business
	1. No old business
4. New Business
	1. **Motion** to make the board members currently *pro tempore* to permanent directors with a 1-year appointment:
		* + 1. Yvette Abraham, Board Member
				2. Chris Barnhart, Chair/President
				3. Mark Ehrhart, Board Member
				4. Joe Ligato, Vice-Chair/Vice President
				5. Regina Martin, Board Member
				6. Myron McGhee, Secretary/Board Member
				7. Laura Tate, Board Member
				8. Sandra Vélez-Candelario, Board Member
				9. Doug Waldo, Board Member
		1. Motion & second to appoint board members for a 1-year term
			1. Debate (10 mins max)
			2. Vote
	2. **Motion** to incorporate Central Florida Industrial and Organizational Psychology (CFIOP) as a Florida Not-for-Profit Corporation with the Florida Department of State. Expense is $80 to file, then $75/year for annual renewal.
		1. Motion & second
			1. Debate (10 mins max)
			2. Vote
5. Board Member Comments/Open Forum
6. Set next meeting date and time (TBD)
7. Adjournment