



**AGENDA – December 2, 2022**  
**City of Westerville Electric Division.**  
**139 E. Broadway Ave.**  
**Westerville, OH 43081**

<b>11:00 AM</b>	Call to Order	Lester
	Roll Call	Weaver
	Additions/Deletions to Agenda	Lester
	Recognition of Special Guests	Lester
	Secretary’s Report	Weaver
	<b>Approval of October minutes (vote)</b>	
	Treasurer’s Report	Klingman
	<b>Accept October and November reports (vote)</b>	
	President’s Report	Lester
	Branch Reports	
	CO Branch	Fitzpatrick
	NE Branch	Trzcinski
	NW Branch	Boyle
	SW Branch	DeHart
	Committee Reports	
	Audit/Teller	Hammersmith
	Awards	Ingle
	Bylaws	Weaver
	Communication	Haskins
	Diversity	Clonch
	Government Affairs	Williams
	Marketing / Membership	
	Nomination	Thiel
	Scholarships – Family Member	Tucker
	Scholarships - Undergraduate	Tucker
	Scholarships - Graduate	Simpson
	State Conferences	Lester / Fitzpatrick
	Ohio Public Service Institute	Wood
	Council of Chapters	Watkins / Thiel
	Upcoming meeting	
	Strategic Planning/Goals	Walsh / Weaver
	President’s Comments	Lester
	Old Business	Lester
	New Business	
	<b>Swearing in of officers</b>	
	Announcements	
	Adjournment	Lester

**12:15 PM   Adjourn**  
**Next Meeting:** January 12, 2023; Location TBD