**YPT Boston Chapter Board Meeting**

McMahon Associates, 45 Bromfield Street, Boston, MA

October 13, 2015 6:00PM – 7:30 PM

Meeting Agenda

1. Call to Order, 2 *minutes* [Eric]
	* 1. Welcome and Introductions
2. Approval of Meeting Minutes – September 2015, 5 *minutes* [Matt]

**ACTION REQUESTED: Approval**

1. Chair’s Report, 5 *minutes* [Eric]
	1. Update on elections and positions
	2. Transition to new Board
2. Deputy Chair’s Report, *0 minutes* [Tegin]
3. Treasurer’s Report, *5 minutes* [David B.]
	* 1. Monthly Finance Report
		2. Softball Update
4. Old Business
	1. *Administrative Items, 2 minutes* [Matt]
		1. *Update on status of previous thank you notes*
5. New Business
	1. *Administrative Items, 2 minutes* [Matt]
	2. *Membership Update, 5 minutes* [Sam]
		1. Monthly Membership and Stats
	3. *Sponsorship Update*, 5 *minutes* [Mike]
		1. Sponsorship update
	4. *Programming Update, 20 minutes* [David M./Natalie]
		1. Recap September Events
			1. Boston Greenway Tour – Sept 10
			2. Bocce Ball *– Sept 16*
			3. Anniversary Event – Sept 30
		2. October Events
			1. L&L with Jason DeGray of GPI – Week of 19th? Where do we have it?
			2. Transit Matters Social with Michael Dukakis – October 28th
		3. November Events
			1. Moving Together Happy Hour – November 4
			2. Trivia – November 17
	5. *Communications Update,10 minutes* [Jennifer/Alex]
		1. Email schedule
		2. Website Plan for Migration
	6. *At-Large, 0 minutes* [Jared]
6. Other Business
7. Adjournment

**Next YPT-Boston Chapter Board Meeting: TBD**