**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**