



EWTG Board Retreat
 January 24, 2026
 10:00 am to 2:00 pm
 Via Zoom:

<https://us06web.zoom.us/j/81014528321?pwd=nSWXnSgbSePxbwq2ehPVH5ToJug4YiD.1&from=addon>

2026 Theme: *Embrace Your Power!*

Participants (outgoing members noted in parenthesis; those not participating noted in italics; those present highlighted yellow):

- President: Coleen Hall
- President-Elect: Terri Peirce
- Finance Director: Jennifer Moussa
- Operations Director: Tricia Schulze
- Affiliates Director: Crystal Zhang (*Bobbie Lerhman*)
- Communications Director: Karren Rotan (*Colleen Couch*)
- Membership Director: Lucie Prieto (*Poornima Siddapur*)
- Engagement Director: *Monica Dirba* (*Chan McDermott*)
- Education Director: Jessica Hyde
- Professional Development Director: Sarah Melecki
- Conference Director: Alida Bennett/Jennifer Chancellor-Hurd
- Scholarship Chair: Colleen Couch (*Retha Youell*)
- Community Service Chair: Kimberly McConic (*Yvonne Campos*)
- Nominations Chair: Chan McDermott (*Aelia Akhtar*)

Time	Topic	Facilitator/Speaker
10:00-10:30	Call to Order, Welcome, 2026 Goals Brief Introductions (Name, EWTG Position, and Employer/Position)	Coleen Hall All
10:30-11:30	Strategic Plan	Terri Peirce/All
11:30-12:30	EWTG Documents, Processes & Procedures	Coleen Hall
12:30-1:30	Budget	Jennifer Moussa
1:30-2:00	Board Business – Approve: <ul style="list-style-type: none"> • Dec Meeting Minutes <ul style="list-style-type: none"> ○ Jessica Hyde made a motion to approve the Dec meeting minutes, as presented. Alida Bennet seconded the motion. No discussion. The motion carried unanimously. • Nov Financials 	Coleen Hall/All

	<ul style="list-style-type: none">○ Jennifer Moussa made a motion to approve the Nov Financials, as presented. Terri Peirce seconded the motion. No discussion. The motion carried unanimously.● 2024 Financials Audit (ratify email vote)<ul style="list-style-type: none">○ Jennifer Moussa motioned to ratify the email vote of the 2024 Financial Audit. Terri Peirce seconded the motion. The motion carried unanimously.● 2025 Audit<ul style="list-style-type: none">○ Jennifer Moussa motioned to have an audit review completed instead of a full audit for 2025. Coleen Hall seconded the motion. The motion was carried unanimously.● Affiliates Draft Proposal – moved to future Board Meeting● 2026 Budget Draft – reviewed budget but not ready for approval yet	
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