### MAPPO MEETING of JUNE 14, 2023

##### Jubilee Yacht Club, 127 Water Street, Beverly, MA

10:00 am Business Meeting Called to Order

10:30 am – 11:30 am Session 1: Introduction of new Inspector General, Jeffrey Shapiro and remarks

11:30 am – 12:30 pm Session 2: The Benefits of Hiring an Owner’s Project Manager

Presenter: Anthony DiLuzio

12:30 pm to 1:30 pm Lunch and Networking

1:30 pm Introduction of New Officers for FY24:

Vice President, Michael Richards (2-year term 6/2023 to 6/2025)

Treasurer, Samantha Sauer (2-year term 6/2023 to 6/2025)

Secretary, April Lanni (2-year term 6/2023 to 6/2025)

Executive Board Chair, Mary Delaney (exp. 6/2033)

Executive Board Member, Angela Allen (exp. 6/2031)

Executive Board Member, Tom Watkins (exp. 6/2029)

Executive Board Member, Tammy Tefft (exp. 6/2027)

Executive Board Member, Natasha Bizanos-Ashe (exp. 6/2025)

Executive Board Member, Daniel Doucette (exp. 6/2023)

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Business Meeting Agenda

1. Welcome! – *Mary Delaney*
2. Introduction of New Members and Guests
3. Secretary Report – Approval of Minutes from May 17, 2023 meeting
4. Treasurer Report – *Dave Gelineau*
5. Committee Reports:  
   1. Legislative Affairs – *Michael Richards*
   2. Website Committee – *Anthony Delaney*
   3. Speaker Committee – *Fiona Maxwell and Laurie Burzlaff*
   4. MAPPO Mentoring Program – *Andrea Woods*
   5. Long Term Planning Committee/Executive Director Search – *Tom Watkins and Dan Doucette*
6. Announcements
7. Old Business:
8. New Business and Member’s Agenda Items:  
   1. Updates from our member agencies: OSD, MHEC
   2. Member announcements or news