

Committee on Professional Matters Meeting Minutes

MEETING DATE OCTOBER 7, 2024

MEETING TIME 12:01 -

LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Saori Doi	Member	Present
Dean Saranillio	Member	Present
Sarah Marshall	Member	Present
Scott Schimmel	Member	Present
Camaron Miyamoto	SEC Liaison	Present
Anastasia Kostetskaya	Member	Present

Guests

Name	Role	Time
None		

	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	The meeting was called to order by CPM Chair Scott Schimmel at 12:01pm	
Review of Minutes	9.23.2024	Minutes unanimously approved
Business	1. Officer Elections: Vice Chair	1. Dean Saranillio unanimously approved

New Business	1. New member: Anastasia Kostetskaya 2. New Secretary Elected: Saori Doi 3. Update on MFS Leadership Meeting held on Oct 2, 2024	1. Member welcomed 2. Unanimously approved 3. No action
Adjournment	The next meeting of the Committee will be scheduled for Nov 04, 2024, from 12:00 pm to 1:00 pm via Zoom	Meeting adjourned at 12:51pm.

Respectfully submitted by Scott E. Schimmel Chair
Approved unanimously on December 9, 2024.