SWOAFP Meeting

December 16, 2020

An Introduction to S&P Ratings – WebEx Meeting – 11:45 AM

Meeting Minutes

1. Call to order

La Donna Storer, Board President, called to order the meeting via the WebEx meeting on December 16, 2020 at 11:45 AM.

1. Attendees

The following persons attended: Jay Bauer, Rhanchelle Garmon, Jeff Boeh, Liz Kuonen, Steve Sherbet, Susan Whitman, Jason Bruewer, Bill Doering, Suzanne Dunlop, Jeff Link, Narayan Bhusal, Dan Beavan, Valerie Smith, Jessica Kennedy, John Becker, Caroline Bove, Bethany Hartman, Angela Huber, Warren Weber, Ari Khan, Daniel Ryan, Lindsay Connelly, Michelle Jeng, Scott Erickson, Matthew Zeck, Scott Hess, Sherry McDarty, Stephen Burrington, Dan Flannigan, La Donna Storer

1. Agenda Items and Agreements
2. Secretary Jessica Kennedy: November Meeting Minutes
   1. approved by La Donna Storer and Beth Hartman
3. President La Donna Storer: Meeting updates:
   1. virtual for the foreseeable future
      1. January: annual Economic Update meeting 1/13 11:45-1 virtual
      2. February : Liquidity Update virtual
      3. March: Conference
4. VP Beth Hartman: Conference Update
   1. Same date 3/9
   2. Will be virtual 8:30-4
   3. $149 members; $199 non-members
   4. Minimum 7 CTP credits
   5. Register prior to February 2nd: physical packet
5. President La Donna Storer: Introduce Nichol Merritt, Director Business Development – S&P Global. Nichol and team presented.
6. President La Donna Storer: Thank you, Nichol, Josh, Kiley.
7. The meeting was adjourned by La Donna Storer at 12:59 PM.

Minutes submitted by: Secretary Jessica Kennedy