



Minutes

March 14, 2017

Members Present: Paul Boylan, Holly Wormsley, Carlos Pride, Dawn Manka, Shannon Stephenson, Josh McCutcheon, Brooke Weaver.

Members Absent: Simone White, Jennifer Reeves, Autumn Jewell, Beverly Adams

Meeting was called to order at 11:48 am by President Paul Boylan.

Minutes of the February Meeting will be emailed by Simone White for Board Approval.

Carlos Pride presented Treasurer's Report. Board Discussion included the current receivables for lunch dues and scholarship payments to be mailed to respective schools. One item noted was separating the expense reimbursement that should not be included in GASB expense. Shannon made a motion to approve the treasurer's report as amended, Brooke seconded. Motion passed.

Paul Boylan presented the Membership Report, as prepared by Autumn Jewell. Shannon made a motion to approve the membership's report as amended, Dawn seconded. Motion passed. Paul reminded everyone to renew their AGA membership, if they have not done so.

Paul Boylan presented the Program/Education Report. For April meeting, Chattanooga Police Chief Fred Fletcher will be speaking. He has not given his topic, but Paul expects to get that this week. In May, we will have the Awards Banquet.

Holly Wormsley updated on the Scholarship Report and recent CSAS Career Fair. She also passed out the scholarship notification letters to those who were not awarded, for approval. The scholarship winners will be invited to the May meeting, for recognition.

Josh McCutcheon spoke about the Website and updated us on the social media plan. There was some discussion about the media blasts through Facebook and whether the first time attendee meal should be free. It was suggested that we limit an amount to promote the upcoming lunch with Chief Fred Fletcher and Shannon made a motion allowing up to \$25.00 to be spent on that promotion, Brooke seconded. Motion passed. Shannon also made a motion based upon Paul's recommendation that the first-time lunch attendee would receive a free lunch if they joined AGA within one month from the date of first lunch attendance, Brooke seconded. Motion passed.

Paul Boylan spoke about the Community Service Committee and gave an update on the CGFM/Early Career Committee. Tonight, the City of Chattanooga will be presenting a proclamation declaring March and April as CGFM Appreciation Month. Holly said she is also sending the same request to the Hamilton County Mayor.

Paul Boylan moved to discussing New Business. The Lunch Menu for April 18th was discussed and 3 options were passed around for review by the board. General consensus was for Mojo Burrito and a lunch plan was made. He then opened the floor for discussion regarding the Awards Banquet in May. It was decided that the banquet would be held at the Marriott and he would ask Beverly for ideas for games.

Paul Boylan adjourned the meeting at 12:54 pm.