# ATTENDEES

John Kanya, President Tonya Hughes-Scruggs, President-Elect

Jana Sjoquist, Past-President Michael Hoffman, Secretary

Jackie Hall-Carrillo, Treasurer Ron Gedeon, Prof Certification

Lou Ockunzzi, Natl Representative

# AGENDA

* Passing the Gavel to John & Tonya!
* Draft 6/18 Minutes
* 2018-2019 CCR in Word Format
* FASAB Training Opportunity

# DISCUSSION

* **Welcome**: Jana started with a thank you to everyone for volunteering for the Board and virtually passed the gavel to John. Jackie acknowledged that she still has the gavel, but would be more than happy to pass it along. John will send out a new telecon number for the meetings. Talked about having the meetings through other media, but DFAS limits ability to login through work computers. ASMC has had a virtual member meeting, but people logged on through personal devices. The Board will continue to review.
* **Draft 6/18 Minutes:** Jana asked for comments/corrections.
* **Chapter Citizen Report (CCR)**: Jana provided the CCR in Word format and asked everyone to begin reviewing. She said she would look at National guidance and asked others to look also to see if they have changed up the template. Michael provided the financial information to be incorporate. Board discussed some options and everyone was in favor of using a bitmoji (personal emoji) to represent them.
* **FASAB Virtual Training – April/May Newsletter:** Jana sent a message to the POC asking about the training and if it was available to other than federal employees. Because of the lateness, a response had not been received. The Board discussed the possibility for only federal and still thought it would be beneficial for some of our members. The Board will discuss further when more information is known.
* **Lead!2020:** Date for Lead! has been changed to August 20. Tonya verified that she should be able to virtually attend.
* **AGA PDT Free Registration:** Tonya reminded the Board about the free registration offered by National AGA. After discussing and reviewing who was already registered or able to attend, decision was made to grant the free registration to Tonya. Jana said she would send the information to AGA National.
* **Transfer of Treasurer Duties:** Michael said that he was in the process of transferring the treasurer duties to Jackie. While reviewing and updating the postal address, he noticed that the post office box had not been paid since 2018. He did process a change of address, but to renew, someone would need to go into the office. John said he would take care of the renewal.
* **New Telecon:** John will send out new meeting invites with a telecon number and password starting July 17. Meetings will continue to be every other Friday.