# ATTENDEES

Jana Sjoquist, President John Kanya, President-Elect

Michael Hoffman, Treasurer Jene Philippy, Treasurer-elect

Ron Gedeon, Professional Certification Balwinder Beasley, Education

# AGENDA

* AGA/ASMC 2020 PDT
	+ Theme - "2020 Vision - Empowering Excellence"
	+ Charity donation
	+ Website
* February/March luncheons (Shawn McCracken possibility)
* Chapter Board Members for PY 20-21 - (See attached updated spreadsheet)
* Community Outreach Possibilities

# DISCUSSION

* **AGA/ASMC 2020 PDT:**
* Theme will be “20/20 Vision – Empowering Excellence.” This is combination of suggestions from both AGA and ASMC.
* Charity donation has not been decided. One has been submitted by Roderica.
* Michael has the website updated and registration is open. Registration will go through Eventbrite again.
* Other:
	+ Michael said he would send a message to local government members about the upcoming PDT.
	+ Jana will send a message to members along with other updates.
	+ Jana will order AGA items to include in the goodie bags. Jackie had provided her address for delivery.
* **February Luncheons**: Lou had reached out to the person for February, but no set date/place. In an email from Shawn McCracken, he is not able to make the PDT, but offered a possible luncheon as an alternative.
* **Chapter Board Members:** An updated spreadsheet was distributed to the Board. Discussed possibilities for next year’s Board Members. Jackie had indicated she would be willing to take on the Treasurer role; Jene would remain as Treasurer-elect. Michael indicated he would be interested in the Secretary role. Michael and Jana would continue with Webmaster unless we find another member. Jana said she would include a call for member participation on the Board in an email.
* **Community Outreach Possibilities:** Jana asked for suggestions on possible community outreach venues of interest to the Board and members.
* **Other:**
	+ Briefly discussed the AGA National hotel slots available. One should go the NCC Rep, Lou, and then we have one other. The Board has several who are trying to attend. 2nd hotel room will be made available to a confirmed Board member.
	+ Ron said he was still waiting to hear from City of Cleveland about the CGFM proclamation and will send another reminder if he hasn’t received anything on Tuesday.
	+ Jana asked John about the VITA program. John said there hasn’t been any recent communication and would email ASMC to see if they had anything new. Jana said she would include in the member update email.
	+ Jana asked Balwinder to look at possible dates for a college visit. Balwinder said she would look into dates and work with Jackie and John. Other Board members are welcome to also volunteer.
	+ Jana will send a member update email with information on the upcoming AGA/ASMC PDT date/venue, interest in participating on the Board or committee, interest in VITA, and other.