# ATTENDEES

Jana Sjoquist, President John Kanya, President-Elect

Jackie Hall-Carrillo Michael Hoffman, Treasurer

Jene Philippy, Treasurer-elect Ron Gedeon, Professional Certification

# AGENDA

* 2/28 Meeting Minutes
* AGA/ASMC Update
  + Status
  + Charity
* Cleveland Chapter membership – Student dues
* College Visit

# DISCUSSION

* **2/28 Meeting Minutes:** Reminder to everyone to review for any edits and let Jana know today.
* **AGA/ASMC 2020 PDT:**
* Brief discussion on thoughts for postponing. Board thought if August to mid-September was available, this might be a good time for a date. Will need to see what is available for Cleveland City Club. Decision was made to go ahead with a message on the registration page noting the postponement. Deferred further Board discussion on the PDT until after the next PDT meeting.
* Michael noted one person had registered through the website. He’ll work the refund of the payment.
* **Cleveland Chapter membership – Student dues**: Jana noted that it had brought to her attention by AGA National that our Chapter was charging student membership the Chapter membership fee. A vote was taken and Board members present were in agreement to discontinue the fee for students. Jana will send a message to AGA National letting them know of the change.
* **Events:** Events will be put on hold due to COVID-19 CDC and State of Ohio guidance.
* **College Visits:** None will be pursued due to colleges closing campuses due to COVID-19 CDC guidance.
* **Other:**
  + **Charity:** Jana discussed the quarterly charity donation that the Chapter had started last year. The charities discussed for the PDT were identified. Jana will send a message asking Board members to vote. She would like to donate before March 31.
  + **Program recognition:** The discussion on the postponed PDT and charity donation lead to a discussion on the program recognition points. Jana noted that the PDT and other social events were major points for the Chapter. With the COVID-19 guidance, we were not going to score very well. She said she would send to message to AGA National on the concern. Jackie brought up a recommendation of possibly estimating points for those events/activities that were in the process, but had to be postponed. Jana said she would include this in the message.