# ATTENDEES

John Kanya, President Jana Sjoquist, Immediate Past President

Michael Hoffman, Secretary Jene Philippy, Treasurer-Elect

Ron Gedeon, CGFM/Certification Balwinder Beasley, Education

# AGENDA

* **Lead! 2020**
	+ Lead! 2020 is August 20th. New program recognition information will be announced at the event. John will be taking notes and discussing all of the changes at our next meeting.
* **Board Member Recruitment**
	+ John is looking for additional board members. John & Michael had discussed reaching out to state and local members to see if they are interested in joining the board in some sort or role.
* **Membership Reinstatement Campaign**
	+ There are 19 suspended members showing on the roster. The reinstatement campaign to reach out and speak to them about renewing runs through August 31st. Our goal is to retain 8 members. Michael mentioned checking the AGA National chapter resources for example emails.

# DISCUSSION

* **2020 AGA National PDT:**
* John provided a recap of the main speakers and their presentations, noting that the overall event was presented very well, and with very little issues with the AGA National PDT, additionally, the IT customer service for the used format was quick and responsive.
* **Board Meeting Roles:**
	+ John and Tonya are still wrapping up individual meetings with each board member to cover roles and responsibilities.
* **Central Ohio Virtual PDT – September XX, 2020:**
	+ John reached out and received a promo code from the Central Ohio Chapter for the AGA member rate. Michael will post the information to the chapter website.
* **Welcome Message from John:**
	+ Jana reminded John about preparing and sending out his Welcome Message to the chapter members. John mentioned he has started on it and will be completing it soon.
* **CCR Update:**
	+ Jana is making progress on the CCR, pulling in the information from our reports. She’ll be looking to the other board members to assist with some of the wording.