

# AGA LEADERSHIP MEETING MINUTES

Friday, January 29, 2020

## ATTENDEES

	John Kanya, President	X	Tonya Hughes-Scruggs, President-Elect
X	Jana Sjoquist, Immediate Past President	X	Michael Hoffman, Secretary
X	Jackie Hall-Carrillo, Treasurer	X	Jene Philipppy, Treasurer-Elect
X	Lou Ockunzzi, NCG Rep	X	Ron Gedeon, CGFM/Certification
X	Balwinder Beasley, Education		

## AGENDA

- **Updates from our National Council of Chapters (NCC) representative - Lou**
  - AGA National is looking to change the name of the organization but stay within the AGA acronym. They're looking for input through January 31<sup>st</sup>.
  - A request to board members asking if anyone is interested in serving as a NCC board representative. Jana volunteered to serve for the upcoming year. John will submit her info prior to February 1.
  - Regional AGA training will be virtual this year, and will be held on May 7<sup>th</sup> and 14<sup>th</sup>. This is a great opportunity for potential board members and existing board members looking to take on a bigger role in their chapter.
- **Luncheons**
  - Friday, March 5<sup>th</sup> will be our first virtual luncheon, with Lou's son, Scott Ockunzzi, ODOT Transportation Engineer from the Ashland Region, discussing his job, how funding happens, and more. Lou will reach out to Zoom for more info, and we may look at partnering with ASMC for a shared account.
  - Jana is working on setting up our April virtual luncheon
- **Charity Donations Update**
  - Jackie sent out checks for the 5 charities selected and approved at our last meeting's vote.

## DISCUSSION

- **Upcoming Board Year**
  - It was recommended that we start reaching out to existing and new chapter members and express our interest in having them join on in some capacity as a board member. Tonya will discuss with John, and then between John, Lou, and her, they will reach out to the membership. Tonya also recommended that we use the beginning of our March virtual luncheon as an advertisement covering the different positions.