**Board Meeting Agenda/Minutes**

**JRW Building, Conference Room C**

**Aug 25, 2016, 12:00 – 1:00 p.m.**

|  |  |  |  |  |
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| # |  | Item | Minutes/Motions/Decisions | Vote |
| 1 | Steve | Call to order | | |
| 2 | Chelsea | Roll Call | Will not attend | NA |
| 3 | Minutes and Treasurer’s Reports | | | |
|  | Steve | Minutes from last meeting | Any corrections for: 20160728 Board Meeting Agenda |  |
|  | Judy | Treasurer’s report | Any corrections for: 201607 July Treasurer Report |  |
| 4 | Steve | Announcements | * Beta Alpha PSI - wants to move presentation to October 13. Can anyone from the board attend?   + Judy motioned to cover expenses for travel. Aimee seconds. * Education Survey - should go out today for education. * Greenbelt - Response so far: 5 members and 3 guests * Education Schedule - Posted on Google. Please update as needed. Can we post this on the web? * Board Phone Numbers - Please update phone number on Google Drive * Newsletter - Final Review. Should we post a link to Treasurer and Minute reports and post them on the Web? * College Scholarships tabled for September Board meeting. | NA |
| 5 | Prior Business | | | |
| Reports | | | | |
| 6 | Aimee | PDT | * If we go with the URS Auditorium * It will require a $2,500 cleaning deposit to eat in the Auditorium * Possible change in dates of PDT to April 19 & 20 (Wed/Thur) |  |
| 7 |  | Historian | Vacant |  |
| 8 | Roni | CGFM |  |  |
| 9 |  | Community Service | Vacant  Greenbelt 9/10/16 |  |
| 10 | Kelli | Education |  |  |
| 11 | Ethan | Membership |  |  |
|  | Michael | Awards | Will not attend |  |
| 12 | Brian | Early Careers |  |  |
| 13 | Chris | Programs |  |  |
| 14 | Amy | Communications |  |  |
| 15 | Matt | Pres-Elect |  |  |
| 16 | Steve | President | Review Meeting Agenda | NA |
| 17 | Steve | Other Business |  |  |
| 18 | Steve | Adjourn |  |  |
|  |  |  |  |  |