**Board Meeting Agenda/Minutes**

**JRW Building, Conference Room C**

**Sep 15, 2016, 11:00 – 11:50 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 |
|  | Chelsea | Minutes from last meeting | Any corrections for: 20160825 Board Meeting Agenda | Minutes Accepted |
|  | Judy | Treasurer’s report | Any corrections for: 201608 August Treasurer Report | Report Accepted |
| 4 | Steve | Announcements | * Matt will attend Beta Alpha Psi U of I October 13.
* Steve will attend “Meet the Firms” night LCSC October 18.
* Michael made a motion, Aimee seconds. Motion to cover expenses to travel for both U of I and LCSC expenses approved.
* Since we don’t have a historian, please take photos and download them to the google drive with the date and description.
* DHW is going to pay the AGA portion of Webinars so there will be no cost to AGA this year.
 | NA |
| 5 | Prior Business* Motion by email: Matt Orem - I move to purchase 10 of 12 webinars as listed for the $210 each totaling $2,100. Excluding January 18, 2017 and March 29, 2017 webinars. Brian Smith - Second. Email vote was unanimous.
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| Reports |
| 6 | Aimee | PDT | We agree to change the dates of the PDT to 4/19-20 (Wednesday and Thursday, respectively). Food will be about $11k at the URS Plaza.Please begin providing Aimee leads for speakers. | NA |
| 7 | Vacant  | Historian |  |  |
| 8 | Roni | CGFM | Will not attend |  |
| 9 | Vacant | Community Service | **Time for a friendly competition…AGA National challenges you to improve the lives of others**!Just imagine the positive impact we can have, all across the country, in every city—big and small—when the Idaho Centennial Chapter and AGA National work together! Through the collection of much-needed food and household items for today’s struggling families, your chapter will become part of something amazing, hopefully creating a ripple effect for others to follow in communities from coast to coast.How it works:· Confirm, by replying to this email, that your chapter will be participating.· Collect food/household items from October 1st to November 18th, 2016.· Donate the collected items to a food bank in your area.· Document how many pounds of donated items you donated at the end of the food drive challenge and email me a receipt from the donation receiving center.· Take a group picture of your chapter members, showcasing your donated items. The photo of the winning chapter will be posted on AGA’s website and in *Topics*. **The AGA National Office staff have accepted the challenge – will you?****Board agrees to use this as our community service.**  |  |
| 10 | Kelli | Education | Will not attend |  |
| 11 | Ethan | Membership |  |  |
|  12 | Michael | Awards |  |  |
| 13 | Brian | Early Careers | Shall we grant scholarships this year?

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| --- | --- | --- | --- |
| No. | Institution | $ | Month |
| 1 | Boise State University | 1,000 |  |
| 2 | College of Southern Idaho | 1,000 |  |
| 3 | College of Western Idaho | 1,000 | September |
| 4 | Idaho State University | 1,000 |  |
| 5 | Lewis-Clark State College | 1,000 | September |
| 6 | North Idaho College | 1,000 |  |
| 7 | University of Idaho | 1,000 | September |

Will not attendMotion that we pay for CWI, U of I, and LCSC scholarships in the fall. Judy Shock motioned, Judy Sargent seconds. Board approved | Yes |
| 14 | Chris F. | Programs | Floyd will be including the URL on the face of the RSVP email. Board did not take action on remaining scholarships for spring but will take that up after we know our financial position from the spring PDT. |  |
| 15 | Amy | Communications | Absent |  |
| 16 | Chris S. | Past President | Will be absent |  |
| 17 | Matt | Pres-Elect | CRP points for first period are due September 30th. Please review and update as many points as possible. Worksheet is on Google Drive. |  |
| 18 | Steve | Other Business/ Adjourn |  |  |
| 19 | Judy Shock | CCR | Review CCR draft and respond to Judy with comments by September 23. Should we replace the “Goals” space on page 4 with something else? |  |