**Board Meeting Agenda/Minutes**

**JRW Building, Conference Room C**

**Nov 17, 2016, 10:45 – 11:45 p.m.**

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| # |  | Item | Minutes/Motions/Decisions | Vote |
| 1 | Steve | Call to order | | |
| 2 | Chelsea | Roll Call | Attending:  Absent: Michael Pearson, Steve Bellomy, Judy Shock, Chris Floyd, Roni Harlan, Aimee Hayes, Amy Dunaway | NA |
| 3 | Minutes and Treasurer’s Reports | | | |
|  | Steve | Minutes from last meeting | Any corrections for: 201610 Board Meeting Agenda | Minutes accepted |
|  | Judy | Treasurer’s report | Any corrections for: 201610 Treasurer Report | accepted |
| 4 | Steve | Announcements | * Introduce Dana Hanson. * Blank Newsletter for October is posted - Please add any info you wish. | NA |
| 5 | Prior Business | | | |
| Reports | | | | |
| 6 | Aimee | PDT | * Commitment from Jo Ellen Dinucci and Jennifer Martindale to discuss change management |  |
| 7 | Dana | Historian | * Recap trouble finding information for June, July, August |  |
| 8 | Roni | CGFM |  |  |
| 9 | John | Community Service |  |  |
| 10 | Kelli | Education | * AGA speaker mugs on order. We should have them by December 1. They have not requested payment up front. * Research a repeat speaker gift |  |
| 11 | Ethan | Membership |  |  |
| 12 | Michael | Awards |  |  |
| 13 | Brian | Early Careers | * Going to LCSC on December 2nd * Scholarships were processed * Career fair |  |
| 14 | Chris | Programs |  |  |
| 15 | Amy | Communications |  |  |
| 16 | Judy | RVP/Accountability | * CCR * RVP News |  |
| 17 | Matt | Pres-Elect | * Chapter Recognition Template is on Google Drive * Newly revised CRP template |  |
| 18 | Steve | President |  |  |
| 19 | Matt | Other Business | * Are we going to order new shirts?   + We can talk to Matt did it last time (March 2015).   + Do we have the right logo |  |
| 20 | Matt | Adjourn | Chris motions  Brian seconds  passes |  |
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