**Board Meeting Agenda/Minutes**

**JRW Building, 4th Floor, Conference Room C**

**Dec 15, 2016, 10:30 – 11:45 p.m.**

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| # |  | Item | Minutes/Motions/Decisions | Vote |
| 1 | Steve | Call to order | | |
| 2 | Chelsea | Roll Call | Attending: Michael Pearson, Steve Bellomy, Chris Floyd, Roni Harlan, Amy Dunaway, Judy Sargent, Brian Smith, Matt Orem, Chelsea Avery, Dana Hanson, Aimee Hayes, Ethan Draves, Kelli Bolicek  Absent: | NA |
| 3 | Minutes and Treasurer’s Reports | | | |
|  | Steve | Minutes from last meeting | Any corrections for: 201611 Board Meeting Agenda/Minutes | Accepted |
|  | Judy | Treasurer’s report | Any corrections for: 201611 Treasurer Report | Accepted |
| 4 | Steve | Announcements |  | NA |
| 5 | Prior Business | | | |
| Committee Member Reports | | | | |
| 6 | Aimee | PDT |  | NA |
| 7 | Dana | Historian |  | NA |
| 8 | Roni | CGFM |  | NA |
| 9 | John | Community Service | * Absent | NA |
| 10 | Kelli | Education | * Discuss possibility of having different meeting locations   + Chris suggested Webinar if we do not change meeting location. He will facilitate a webinar meeting in the future. | NA |
| 11 | Ethan | Membership | * Suggestion made to use mailserve or postcards to invite new members | NA |
| 12 | Michael | Awards | * Absent | NA |
| 13 | Brian | Early Careers | * No contact at Idaho State currently | NA |
| 14 | Chris | Programs | * Group Training <https://www.agacgfm.org/Training-and-Events/Explore-Group-Training/What-is-Group-Training.aspx> * Suggestion made to increase CPE offerings in the Fall with group training. May need to add an additional board member to manage this. | NA |
| 15 | Amy | Communications | * New AGA sponsored website is under construction.   + Send content suggestions to Amy Dunaway.   + Transition will be done before February when old site subscription expires. Old site will redirect to new site. | NA |
| 16 | Judy | RVP/Accountability | * Absent | NA |
| 17 | Matt | Pres-Elect | * Get CRP points done by 12/23/16   + Use the sheet linked in Matt’s e-mail, not the sheet with the tabs. * Matt will look into getting permits for guest speakers * Reviewing shirt options | NA |
| 18 | Steve | President |  | NA |
| 19 | Matt | Other Business |  | NA |
| 20 | Matt | Adjourn | Matt moves to adjourn, Judy seconds. Meeting adjourn at 11:30 |  |
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