**Board Meeting Agenda/Minutes**

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

**April 13, 2017, 10:30 – 11:45 p.m.**

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| # |  | Item | Minutes/Motions/Decisions | Vote |
| 1 | Steve | Call to order 11:35 |
| 2 | Chelsea | Roll Call | Attending: Steve Bellomy, Chris Floyd, Judy Sargent, Matt Orem, Dana Hanson, Aimee Hayes, Ethan Draves, John Lolo, Roni Harlan, Amy Dunaway, Chelsea Avery, Judy Shock, Raelynn North Absent: Michael Pearson, Brian Smith, Kelli Bolicek, Chris Stratton |
| 3 | Minutes and Treasurer’s Reports |
|  | Steve | Minutes Prior Mo. | Any corrections for: 201703 Board Meeting Agenda/Minutes | Accept |
|  | Judy | Treasurer’s report | Any corrections for: 201703 Treasurer Report.  | Accept |
| 4 | Steve | Announcements | * Need to recruit for co-chair for PDT, awards chair, and a new early careers chair
 |  |
| 5 | Prior Business |
| Committee Member Reports |
| 6 | Aimee | PDT | * See hand out
* Matt Orem motions to allow $25 each for up to 4 gift cards for the new member raffle. Aimee seconds.
 | Motion 1 passes |
| 7 | Dana | Historian | * Looking for input for April newsletter
* Add announcements for audit volunteer and open positions
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| 8 | Roni | CGFM |  |  |
| 9 | John | Community Service | * Cannot do greenbelt cleanup in April due to closure
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| 10 | Kelli | Education | * Absent
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| 11 | Ethan | Membership | * Emails about membership from National are due to a mix up at National that they are currently working
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|  12 | Michael | Awards | * Absent
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| 13 | Brian | Early Careers | * Absent
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| 14 | Chris | Programs |  |  |
| 15 | Amy | Communications | * Seeking new panorama photo for site
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| 16 | Judy | RVP/Accountability |  |  |
| 17 | Matt | Pres-Elect | * Shirts should be done before PDT and will e-mail when they are in
 |  |
| 18 | Steve | President | * I have registered for one of two available hotel scholarships for the National AGA PDT for our chapter. Who should we award the second too?
* Judy Shock motions that we pay for airfare, per diem, and registration
 | Motion passes  |
| 19 | Matt | Other Business |  |  |
| 20 | Steve | Adjourn  | 11:50 |  |
|  |  |  |  |  |