**Board Meeting Agenda/Minutes**

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

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| # |  | 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 |  |
| 8 | Roni | CGFM |  |  |
| 9 | John | Community Service | * Cannot do greenbelt cleanup in April due to closure |  |
| 10 | Kelli | Education | * Absent |  |
| 11 | Ethan | Membership | * Emails about membership from National are due to a mix up at National that they are currently working |  |
| 12 | Michael | Awards | * Absent |  |
| 13 | Brian | Early Careers | * Absent |  |
| 14 | Chris | Programs |  |  |
| 15 | Amy | Communications | * Seeking new panorama photo for site |  |
| 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 |  |
|  |  |  |  |  |