

Board Meeting Agenda/Minutes
JRW Building, 4th Floor, Conference Room C
June 15, 2017, 11:30 – 1:00 p.m.
Lunch Provided

#		Item	Minutes/Motions/Decisions	Vote
1	Matt	Call To Order	Welcome to our guests and introductions. Open discussion about improving our AGA chapter for local government.	
2	Raelynn	Roll Call	Attending: Steve Bellomy, Chris Floyd, Judy Sargent, Matt Orem, Aimee Hayes, John Lolo, Roni Harlan, Judy Shock, Raelynn North, Michael Pearson; Kelli Bolicek; Ethan Draves; Dana Hanson; Amanda Miller Absent: Brian Smith, Chris Stratton, Amy Dunaway, Chelsea Avery,	
3	Minutes and Treasurer’s Reports			
	Matt	Minutes Prior Mo.	Any corrections for: 201706 Board Meeting Agenda/Minutes	
	Judy	Treasurer’s report	Any corrections for: 201706 Treasurer Report. Records retention - 3 years?	
4	Matt	Announcements	●	
5	Prior Business - None			
Committee Member Reports				
6	Aimee	PDT	● PDT dates tentatively set for April 16 - 17, 2018 (Mon/Tue) ●	
7	Dana	Historian	●	
8	Roni	CGFM	● CGFM Course- estimate costs/best option	
9	John	Community Service	●	
10	Kelli	Education	● Any monthly recommendations are great! Ethan already sent me CliftonLarsonAllen LLP	
11	Ethan	Membership	● Feb 27/28, 2018- National leadership- Board Members Submit a nomination to Matt - Raelynn and Amanda have thrown their names into the nomination process.	
12	TBD	Awards	●	
13	Amanda	Early Careers	● Working on recruiting ideas and outreach to local colleges.	

14	Chris	Programs	<ul style="list-style-type: none"> • No webinars until September 	
15	Amy	Communications	<ul style="list-style-type: none"> • Event Updates Needed 	
16	Chelsea	Accountability	<ul style="list-style-type: none"> • I will be sending out individual requests for information for the CCR by 7/31 • CCR draft to be complete by August board meeting for review 	
17	Michael	Pres-Elect	<ul style="list-style-type: none"> • 	
18	Matt	President	<ul style="list-style-type: none"> • 	
19	Matt	Other Business	<ul style="list-style-type: none"> • 	
20	Matt	Adjourn		12:59