

Board Meeting Agenda/Minutes
 JRW Building, 4th Floor, Conference Room C
 July 20, 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, Roni Harlan, Raelynn North, Michael Pearson; Kelli Bolicek; Ethan Draves; Dana Hanson; Absent: Amy Dunaway, Chelsea Avery, John Lolo, Judy Shock, Amanda Miller	
3	Minutes and Treasurer's Reports			
	Matt	Minutes Prior Mo.	Any corrections for: 201706 Board Meeting Agenda/Minutes	yes
	Judy	Treasurer's report	Any corrections for: 201706 Treasurer Report. Records retention - 3 years IRS standard	yes
4	Matt	Announcements	<ul style="list-style-type: none">Bobby Derrick, AGA National will be here for August board meeting- CPE follow up with Judy Shock	
5	Prior Business - None			
Committee Member Reports				
6	Aimee	PDT	<ul style="list-style-type: none">Reserved Washington Group PlazaPDT dates tentatively set for April 16 - 17, 2018 (Mon/Tue)Was actual PDT expenditures in the new budget accurate? I am only showing \$21,084 w/o Online Reg fees.	
7	Dana	Historian	<ul style="list-style-type: none">	
8	Roni	CGFM	<ul style="list-style-type: none">CGFM Course- estimate costs/best option	
9	John	Community Service	<ul style="list-style-type: none">	
10	Kelli	Education	<ul style="list-style-type: none">Any monthly recommendations are great! Ethan already sent me CliftonLarsonAllen LLPCCR one month	
11	Ethan	Membership	<ul style="list-style-type: none">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	<ul style="list-style-type: none"> Need to still recruit 	
13	Amanda	Early Careers	<ul style="list-style-type: none"> Working on recruiting ideas and outreach to local colleges. 	
14	Chris	Programs	<ul style="list-style-type: none"> No webinars until September Contact sponsors for webinar costs/split 	
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"> Updated from Boston PDT 	
18	Matt	President	<ul style="list-style-type: none"> 	
19	Matt	Other Business	<ul style="list-style-type: none"> Newsletter- list entire year of meetings and speakers Budget review and clarification Judy to update the actuals on the budget for prior year 	
20	Matt	Adjourn	Ethan Motion to adjourn Michael 2nds	12:48