

Board Meeting Agenda/Minutes
JRW Building, 4th Floor, Conference Room C
October 19, 2017, 10:30 – 11:45 am.

#		Item	Minutes/Motions/Decisions	Vote
1	Matt	Call To Order	Welcome to our guests and introductions.	
2	Raelynn	Roll Call	Attending: Steve Bellomy,, Judy Sargent, Aimee Hayes, Michael Pearson; Matt Orem, Kelli Bolicek, Raelynn North, Dana Hanson, Chelsea Avery, Amy Dunaway Absent: John Lolo, Amanda Miller;; Judy Shock; Roni Harlan, Ethan Draves, Chris Floyd	
3	Minutes and Treasurer's Reports			
	Matt	Minutes Prior Mo.	Any corrections for: 201709 Board Meeting Agenda/Minutes	approved
	Judy	Treasurer's report	Any corrections for: 201709 Treasurer Report. Budget Review- to approve at Nov meeting	approved
4	Matt	Announcements	<ul style="list-style-type: none">LCSC Accounting Club Trip - Lewiston	
5	Prior Business - None			
Committee Member Reports				
6	Aimee	PDT	Looking for speakers on these topics <ul style="list-style-type: none">Evaluating Performance MeasuresCoaching up your LegacyEthics (I thought Matt said he had someone)Business CommunicationThere is a list of topics currently out on the PDT folder	
7	Dana	Historian	<ul style="list-style-type: none">Working on newsletter	
8	Roni	CGFM	<ul style="list-style-type: none">Send course interest survey outNot too many responses to survey	
9	John	Community Service	<ul style="list-style-type: none">Need to recruit	
10	Kelli	Education	<ul style="list-style-type: none">Added 2 more speaker dates to the calendar/please add to website:<ul style="list-style-type: none">December - Phil McGrane/Detective Jeremiah ScottMarch - Judy Shock	

11	Ethan	Membership	<ul style="list-style-type: none"> Is there an update on a possible "LinkedIn" chapter account/profile? 	
12	TBD	Awards	<ul style="list-style-type: none"> Need to still recruit Steve will promote national awards nominations due 11/30 in today's announcements and follow up with Chris to get a constant contact reminder out. 	
13	Amanda	Early Careers	<ul style="list-style-type: none"> Looking for volunteers to speak on behalf of AGA 	
14	Chris	Programs	<ul style="list-style-type: none"> 	
15	Amy	Communications	<ul style="list-style-type: none"> Updating website picture- if you have any send them to Amy Photo contest- needs to be a panorama Update front page -CCR 	
16	Chelsea	Accountability	<ul style="list-style-type: none"> Great job on the CCR Chelsea! 	
17	Michael	Pres-Elect	<ul style="list-style-type: none"> September Point allocations submitted on time. 	
18	Matt	President	<ul style="list-style-type: none"> 2018 National Leadership Training - Scholarship and sending additional member- table and vote till next month with costs on hand 	
19	Matt	Other Business	<ul style="list-style-type: none"> 	
20	Matt	Adjourn	Michael motions to adjourn Aimee 2nds	11:41

