

Board Meeting Agenda/Minutes
JRW Building, 4th Floor, Conference Room C
November 16, 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:, Judy Sargent, Aimee Hayes, Matt Orem, Raelynn North, Dana Hanson, Ethan Draves, Kelli Bolicek, Amanda Miller Absent: ; Judy Shock; Roni Harlan, Chris Floyd, Lealan Miller, Amy Dunaway, Chelsea Avery, Michael Pearson, Steve Bellomy,	
3	Minutes and Treasurer’s Reports			
	Matt	Minutes Prior Mo.	Any corrections for: 201710 Board Meeting Agenda/Minutes	Approved
	Judy	Treasurer’s report	Any corrections for: 201710 Treasurer Report. Budget Review- Vote for approval Aimee motions, Dana 2nds	Approved Approved
4	Matt	Announcements	CGFM Course may be coming though would be at a neutral site	
5	Prior Business - None			
Committee Member Reports				
6	Aimee/Lealan	PDT	Still looking for speakers Kelli added to the PDT topic/speaker list Add topics to the PDT topic/speaker list-	
7	Dana	Historian	November newsletter is ready to go, just needs photos from today’s speaker	
8	Roni	CGFM		
9	TBD	Community Service	<ul style="list-style-type: none">Need to recruit	
10	Kelli	Education	<ul style="list-style-type: none">Added May speaker to calendar. Please add to website.Still looking for speakers for January and February	
11	Ethan	Membership	<ul style="list-style-type: none">Is there an update on a possible “LinkedIn” chapter account/profile? No update, still working on it	

12	TBD	Awards		
13	Amanda	Early Careers	<ul style="list-style-type: none"> • Going to present at BSU's Accounting Honor Society meeting in the Spring and present at CWI's accounting class in December or Jan. • Review award letter for scholarships • Have 6 more scholarships to give out Uof I, BSU, CSI, ISU, CWI, I Tech 	
14	Chris	Programs		
15	Amy	Communications		
16	Chelsea	Accountability		
17	Michael	Pres-Elect		
18	Matt	President	<ul style="list-style-type: none"> • 2018 National Leadership Training - Scholarship and sending additional member - Vote for approval • Vote to send Raelynn and Amanda to NLT - Judy Motions, Ethan 2nds 	Approved
19	Matt	Other Business		
20	Matt	Adjourn	Ethan Motions, Kelli 2nds	11:42

