

Board Meeting Agenda/Minutes
 JRW Building, 4th Floor, Conference Room C
 December 21, 2017, 10:45 – 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, Matt Orem, Raelynn North, Steve Bellomy, Chris Floyd, Michael Pearson, Lealan Miller, Aimee Hayes, Kelli Bolicek Absent: Judy Shock; Roni Harlan, Amy Swann, Chelsea Avery ,Ethan Draves, Dana Hanson,,, Amanda Miller,	
3	Minutes and Treasurer's Reports			
	Matt	Minutes Prior Mo.	Any corrections for: 201711 Board Meeting Agenda/Minutes	Approved
	Judy	Treasurer's report	Any corrections for: 201711 Treasurer Report.	Approved
4	Matt	Announcements	Food Bank Donation- Any food brought by members and the proceeds from the luncheon	
5	Prior Business - * Email Motion Made on 12/8/17 by Michael Pearson "Provide free lunch this year for those AGA members who bring in a couple of cans of food for the Food Bank as well as we(AGA) donating the luncheon proceeds to the Food Bank" 2nd by Aimee Hayes Vote: Approved			
Committee Member Reports				
6	Aimee/Lealan	PDT	<ul style="list-style-type: none">Still looking for speakers (dynamic or soft skills)Can we purchase a wireless clicker- Lealan Miller has one AGA can borrow Agenda available in the PDT folder	
7	Dana	Historian	Newsletter will be sent out tomorrow (12/22/17) for approval	
8	Roni	CGFM		
9	TBD	Community Service	<ul style="list-style-type: none">Need to recruit	

10	Kelli	Education	Still looking for speakers for January and February Matt- the Economist from DFM	
11	Ethan	Membership	<ul style="list-style-type: none"> • https://www.linkedin.com/in/aga-idaho-centennial-chapter-6ab243155/ 	
12	TBD	Awards	<ul style="list-style-type: none"> • No update for this meeting, Steve 	
13	Amanda	Early Careers		
14	Chris	Programs	<p>Conference room C will not be available throughout March and April. We will need to find a place to host the March luncheon as well as the Webinars on March 7, March 28, and April 11. I have contacted the PUC to see about using their room for the webinars.</p> <p>Options</p> <p>Conference room on the first floor of SCO</p> <p>Room at Washington Group Plaza</p> <p>Find a Conference Room around the Capital Mall</p> <p>Ada County's Office</p>	
15	Amy	Communications		
16	Chelsea	Accountability	CCR supposed to approved in December	
17	Michael	Pres-Elect	<p>Please enter all your points</p> <p>Will upload sign in sheets to the google drive</p>	
18	Matt	President	<ul style="list-style-type: none"> • 	
19	Steve	Other Business	<ul style="list-style-type: none"> • Sponsorships, Steve • Develop our own template 	
20	Matt	Adjourn	Michael motions 2nd Chris	11:34am

