**May 9, 2018**

Time: 12:00 to 1:00 pm

Location: Conference Call: 1-877-952-6552; passcode: 225704

Attendees:

Brian Grega, Mike Frederickson, Thomas Han, Neda Haghighat, Rob Irish, Andrew Johnson, Kevin Love, Jacob MacDonald, Reza Mahbod, Diane Nguyen, Kevin Shers, Scott Stadtmueller

Agenda:

1. Board Matters
   1. Approval of April Meeting Minutes provided with Agenda

Mr. Grega stated that the April Board meeting minutes were sent this morning. Mr. Grega moved that these minutes be approved. Mr. Shers seconded the motion. Mr. Grega instructed that these be posted to the NOVAGA website.

1. Treasurer
   1. Status of Funds

Mr. Frederickson reported that he had no updates this month.

1. Monthly Education Meetings
   1. May Meeting
      1. May 17, Westin in Arlington
      2. Main Speaker: Retired Admiral David Simpson; “Cyber Security and Risk Management” Still waiting on David’s Bio and Title of the presentation to post to web-site

Mr. Grega reported that the Board is still waiting to hear back from the speaker. Details of the speaker and his topic will be posted to the Chapter website once these are available. An announcement will then be made. Mr. Stadtmueller suggested that he might see the speaker at the Virginia Tech Northern Virginia graduation on May 13 and will discuss with him then.

* + 1. Charity Speaker: TBD (Brian)

Mr. Grega stated the Darlene is working to find a speaker for May .

* 1. Other speakers?

There were no responses

1. Chapter recognition points
   1. Quarterly Reporting

Mr. Magnuson was not in attendance. Mr. Grega requested that the Board members submit any additional Chapter recognition points.

1. Past and Upcoming Events
   1. Washington Women Speak! (Rescheduled)- April 20, 2018 – National Press Club; AGA is a silver sponsor

Mr. Grega reported that it was a great event and had no further updates.

* 1. CGFM Review Session Module 3 (Part 2 of 2) – April 26, 2018

Mr. Shers reported that the CGFM training was held at the Morgan Franklin office in Tysons Corner and that there were six attendees. He added that one attendee subsequently emailed to inform him that he passed the CGFM.

Mr. Shers stated that NOVAGA will begin another round of training with Module 1 at the start of the next fiscal year.

* 1. AGA Sectional Leadership Meeting (SLM) in Baltimore, MD - 5/4 to 5/5/18

Mr. MacDonald reported that this was a great networking event. He stated that during the event the national president indicated AGA will undergo a restructuring. Mr. Irish commented that this reorganization will add emphasis to the local AGA chapters.

* 1. Membership Wine Tasting event (May 26)

Mr. MacDonald reported that he and Mr. Menchi are about to lock-down the date. He added that some advanced payments are needed (bus, winery) that will require the use of the NOVAGA chapter charge card. Mr. Frederickson responded that those would be valid payments, so long as receipts are kept. Mr. MacDonald stated that Mr. Menchi will be contacting Mr. Frederickson about these payments today.

Mr. MacDonald stated that NOVAGA will be issuing an invitation to the Wine Tasting today. He added that the event will be at the Bull Run Winery, with the pickup point at the Reston Metro.

Mr. Stadtmueller commented that this event could include Red Noses for Charity. Mr. Grega observed that someone from KPMG will need to attend the Winery Tasting in order to provide the Red Noses.

* 1. Annual Gala – June 7, 2018 at the Westin in Ballston

Mr. Grega stated that Ms. Bull is still trying to get a guest speaker—a Virginia State delegate to discuss the state of VA economy, etc.

Mr. Han stated that he will be following-up with the point of contact at the Westin regarding catering and other details.

Ms. Nguyen asked whether NOVAGA Board polo shirts be issued at the Gala. Mr. Grega replied that these would be a good way thanking the Board members for their efforts. Ms. Nguyen stated that she procured and distributed polo shirts at last year’s Gala and asked if anyone has another idea besides polo shirts for this year. Mr. Shers replied that he has two NOVAGA polos already and would therefore prefer t-shirts. Ms. Nguyen stated that she will acquire t-shirts for this year’s gala.

* + 1. Casino, photo booth, cake, decorations, food upgrades

No issues were raised.

* + 1. Award recipients

Mr. Grega stated that he sent inquiries to Ms. Bull and added that he will provide the new email for Ms. Bull.

* + 1. Other thoughts?

No other issues were raised.

* 1. Other events?

No other issues were raised.

1. Follow-up from March Board Meeting / Other Business
   1. Student scholarships

Mr. Peters was not in attendance. No issues were raised.

* 1. Corporate Sponsor Letters

Ms. Haghighat stated that she received corporate sponsorship dues from KPMG, Kearney, and RMA. Mr. Frederickson added that Kearney is a Platinum sponsor and that KPMG and RMA are Bronze level sponsors of NOVAGA.

* 1. Other communication notifications

No issues were raised.

* 1. Webmaster

No issues were raised.

1. Open Forum:
   1. Any other news from other Board Members?

No other items were discussed.

**Upcoming Board and Monthly Educational Meetings**

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| Month/Year | Board Meeting Date | Monthly Educational Meetings |
| May 2018 | 5/9/18 @ noon | 5/17/18 @ 5:30pm |
| June 2018 | 6/7/18 @ noon (if necessary) | 6/7/18 - GALA |

**Upcoming National AGA Training Events:**

* July 22-25, 2018 – Professional Development Training, 24 CPEs (Orlando or Virtual)

Meeting adjourned at 12:25