

Minutes from NOVAGA Board Call

ATTENDEES

- Michele Macary
- William Kim
- Helen Bae
- Reid Mueller
- Christina Martinez
- John Sadik
- Jacob MacDonald
- Jessica Smith
- Paul Thompson
- Julia Vigneault-Keating
- Mike O'Shea
- Colleen Kelly
- Sheila Branam
- Fernando Hernandez Aponte
- Megan Smilth
- Ryan Evans

Reid announced that everyone should have received the agenda and upcoming due dates attached to the calendar invite. Chapter goal and objectives are due 26th. We need to beat these dates as they need to be compiled by Leadership. Send information to Helen, Reid, and Megan. Also listed are the dinners. We may have someone coming in for the speaker series on body language in the area of fraud. She is a well known, great speaker--off topic from normal, but hopefully will boost membership. Reid is currently working on this.

Tuesday, June 23, 2015, 16:30 - 17:00

Reid received something from member services/early careers looks good.

Awards Chair- nothing to report. Megan will send out the award nomination form.

Jessica in early careers is trying to plan out a back to school happy hour in early August.

Member services- process of setting a Washington Nationals game in July. Trying to decide on dates that are best. All games are 7:05pm. Board agreed that Monday or Tuesday is best.

7/21st Tuesday decided. Playing the NY Mets. Michele recalled game tickets were sold out last year, capped at 50, with guests allowed. Cost was around \$5.

Reid reminded everyone about 123 signup and run a Report. It is important for everyone to try it. Reid suggested a demo by Michele at the next meeting when we are all together. Michele confirmed that the hardest part is sending emails, involving codes, the rest is relatively simple.

Colleen sent an email to Reid about history books. She received 11 pictures from Megan. The pictures will be used for history books.

Sheila met with people from Hilton, who offered points. Board would rather a reduction in price. Hilton is still open to negotiating. POC is Kendall Payne, in Hilton Garden Inn at Courthouse. Michele asked if we can keep it at Ballston. Reid replied that cost of meals were pretty high last year. Working on driving down the costs and raising the cost for contractors to \$35, since they are reimbursed by their employers. Jacob is also working on a list of bars in the area. Not sure any bars accommodating large parties however. Megan suggested restaurants with banquets to accommodate 100 people. Jacob will look into it.

Reid is out of town early part of next week.

Membership submitted budget with goals embedded. asked if they get any points for early submission? Reid said no, just on time. Membership is planning fall happy hour. looking at A-town, and Mad Rose. Mad Rose does not have deposit requirement and also enticing is separate areas. Last year at Mad Rose went over budget and this year will try to control cost by doing drink tickets. Also provide food for the first hour only and advertise it in advance.

Early careers was looking into October happy hour.

Megan will mail out the calendar next week.

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Michele provided webmaster update- meet with another board member to streamline the website.

Megan said the deposit needs to be sent to the Army Navy Country Club for the annual banquet. Reid will talk with the partner. Banquet to hold 4/28 needs \$250 deposit.