**NOVAGA Board Meeting**

**September 7, 2018, 12 pm EST**

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| **Name** | **Board Position** |
| Reza Mahbod | President |
| Mike Fredrickson | President Elect |
| Brian Grega | Immediate Past President |
| Christine Turner | Regional Vice President |
| Jessica Boucher | Secretary |
| Scott Stadtmueller | Secretary / Historian |
| Mike Fredrickson | Treasurer |
| Katie Labadie | Assistant Treasurer |
| Brian Grega | Accountability/Outreach Chair |
| Paul Marshall | Accountability/Outreach |
| Kevin Love | Awards Chair |
| Kevin Shers | CGFM Chair |
| Mark Sager | CGFM  |
| Kriss Corpuz | CGFM |
| Ryan Magnuson | Chapter Recognition Chair |
| Robin McCoy | Chapter Recognition |
| Jessica Boucher | Chapter Recognition |
| Darlene Canady-Burt | Community Services Chair |
| Doug Newton | Corporate Sponsorship Chair |
| Neda Haghighat | Corporate Sponsorship |
| James Gould | Education Chair |
| Kevin Love | Education Committee |
| Matt Menchi | Programs Chair |
| Paul Marshall | Programs |
| Jacob MacDonald | Membership Chair |
| Christopher Choi | Membership |
| Xiaolei Wang | Membership |
| Andrew Johnson | Membership |
| Irfan Satriadhi | Membership |
| Jacob MacDonald | Early Careers Chair |
| Kris Samiley | Early Careers |
| Xiaolei Wang | Early Careers |
| Diane Nguyen | Newsletter Editor |
| Doug Newton | Supporting Newsletter Editor |
| Zak Kennedy | Correspondence Chair |
| Katie Labadie | Special Events Chair |
| Katrina Samiley | Special Events |
| Zak Kennedy | Webmaster |
| Neda Haghighat | Supporting Webmaster |

Note: Yellow highlights indicate the board member was present on the call.

The chapter president, Reza Mahbod, welcomed everyone on the call and asked that each board member discuss their expectations for the position they are assigned. In addition, during the call, board members were reassigned based on interests and chapter needs.

Some highlights of the discussion include:

* There is a need for a chapter historian who is responsible for the chapter history book. Reza Mahbod has a box full of chapter history documents to pass along to this person.
* There is also a need for a chapter Accountability Chair who is responsible for compiling the chapter’s CCR and working on outreach to the local universities. The chapter has provided a scholarship to a collegiate in the past for participating in a CCR competition.
* The Education chair, James Gould, is working on renewing the chapter’s NASBA accreditation for providing CPEs. Reza Mahbod mentioned that his firm just completed the paperwork for their NASBA renewal and can assist James in completing the necessary steps for the chapter.
* The membership committee advertised the wine tasting event they have planned.
* The calendar of planned monthly meetings was discussed. Negotiations are in place with the Westin to try to reduce the overall cost of the meetings.