**Northern Virginia AGA (NOVAGA) Chapter Board Meeting**

**Agenda**

**January 17, 2020 – 12:00 pm**

**Dial-in: 1-877-216-1555 Code: 538654**

1. **Introductions –** Mr. Mike Fredrickson started the call at 12:01 pm with a roll call.Those highlighted in yellow were in attendance.
2. **Review and Approval of Past Board Meeting Minutes (provided with agenda) –** Mr. Fredrickson motioned to approve the November minutes. Ms. Katie Labadie seconded. The minutes will be posted on the website.
3. **Board Matters**
   1. Becker CPE Update – Mr. Fredrickson explained we have 84 sign ups for the Becker CPE program with 90 slots purchased. He went over the calculations and noted we should come out even from last year’s activities.
   2. Chapter Points – Mr. Fredrickson extended a thank you to Jessica for updating our points throughout the year. Mr. Fredrickson turned it over to Ms. Jessica Boucher to discuss ideas to claim points, mostly from newsletter and CPEs.

Mr. Brian Grega asked if we can get points from the Becker CPE program. Mr. Reza Mahbod added to reach out to National if we can claim points from Becker.

Ms. Boucher will double check according to the points sheet and Mr. Fredrickson will reach out to National.

1. **Upcoming Chapter Events**
   1. January Chapter Meeting – January 23rd

Mr. Fredrickson noted it is hard to find suitable locations but was able to decrease the cost to $2k which is 1k less than our normal. He discussed our speaker Marshall Henry with the upcoming changes and project with Treasury and will be looking for NOVAGA volunteers. Ms. April Leonard to get a charity for our raffle for the next meeting.

* 1. Cider Social – February 8th

Mr. Jacob MacDonald explained the logistics, with pricing being a concern. Different pricing methods were discussed to fully benefit the chapter.

Mr. Mahbod asked about the ski trip. Mr. MacDonald answered, with help from Mr. Menchi, the trip will be likely in March. Mr. MacDonald and Mr. Menchi to finalize a plan.

* 1. CGFM Study Groups – March 5th and April 2nd

Mr. Kevin Shers stated announcements have been posted on the website and will send out email blast. It was noted that cost is $5 when it is usually over $100 for each session. Hoping to get dozen people.

1. **Open Forum** 
   1. Other topics and concerns for discussion

Ms. Katrina Samiley brought up the Spring Workshop Training. Mr. James Gould and Mr. Kevin Love do the planning. Ms. Samiley to reach out via email to commence planning.

No other topics and concerns were discussed. Mr. Fredrickson adjourned the meeting at 12:25 pm.

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| **Name** | **Board Position** |
| Mike Fredrickson | President |
| Katie Labadie | President Elect |
| Reza Mahbod | Immediate Past President |
| Christine Turner | Regional Vice President |
| Sonia Kessler | Secretary/Historian |
| VACANT | Treasurer |
| Katie Labadie | Assistant Treasurer |
| Brian Grega | Accountability/Outreach Chair |
| Paul Marshall | Accountability/Outreach |
| Kevin Love | Awards Chair |
| Kevin Shers | CGFM Chair |
| VACANT | CGFM |
| VACANT | CGFM |
| Jessica Boucher | Chapter Recognition Chair |
| Robin McCoy | Chapter Recognition |
| Fatima Zoury | Community Services Chair |
| Neda Haghighat | Corporate Sponsorship Chair |
| Doug Newton | 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 |
| April Leonard | 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 |