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

**Agenda**

**November 20, 2018 – 12:00 pm**

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

1. **Introductions**
2. **Review and Approval of September Board Meeting Minutes (provided with agenda)**

Reza moved, seconded, approved.

1. **Board Matters**
   1. Board Members Campaign/ vacancies
      1. Historian
      2. Community Services Chair
   2. Status Updates per Position
      1. Treasurer – Status of funds
         1. Ideas to cut costs for meetings
         2. Decrease subsidies for events/trainings
         3. Collect more from sponsors/ get new sponsors
      2. Chapter Recognition – Status of chapter recognition points reporting
         1. Jessica to reach out
      3. Accountability – CCR compilation
         1. Final audit to be done and then compiling
         2. Case challenge
      4. Education – Renewing NASBA accreditation
         1. Setting up Ethics
         2. Spring Training
      5. Programs – Status of monthly meetings
         1. Dec 20- push to jan
   3. AGA’s National Leadership Awards Nomination
      1. Send Reza names
   4. Converting to AGA Hosted Website
      1. Katrina- more uniformed
         1. Keep domain ($15) and redirect to AGA hosted website
         2. Agacgfm.org/novaga
2. **Past Chapter Events**
   1. Tri-Chapter Kickoff Picnic
   2. September – November Meetings
3. **Upcoming Chapter Events**
   1. December Board Meeting – December 13, 2018 12:00 pm
      1. Board meeting schedule will now be monthly, as needed
   2. December Monthly Meeting – December 20, 2018 6:00 pm- moving to Jan
   3. Winter Workshop: Ethics Training – Date and Location TBD
4. **Upcoming National Events**
   1. 2018 CPAG SBC Breakfast – December 5, 2018 8:00 am
5. **Open Forum** 
   1. Other topics and concerns for discussion
      1. Katie- AGA governing structure changes- national council of chapters.