**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.