

AGA Seattle Chapter Board Meeting Agenda

701 5th Ave, Suite 3700 – Seattle WA
Call-In Number: 866-615-0722, Pass Code: 58397656#

11:30 - 1:00 pm
Tuesday October 25, 2016

- Roll Call of Officers

Member	Title	Present at Meeting
Mary Ann Hardy	President	X
OPEN	President Elect	N/A
Diane MaKaeli	Past President	X
Sam Lord	Treasurer & Webmaster & Early Careers Chair	X
Sandra Starnes	Secretary	X
Tim Dobler	Newsletter Editor	X
OPEN	Education & Professional Development Chair	N/A
Gabrielle Sivage	CGFM Chair and Community Service Chair	Excused
Karyn Angulo	Membership Chair & Historian	X
John Kurpierz	Other	X

Meeting called to order at 11:45

- Secretary Report, a few grammatical corrections done, Diane proposed, Karyn Seconded to accept as corrected. Sandra will add Task List at end of minutes. Motion Carried.
- Treasurer Report-Sam. Not a lot of activity this month. Checking \$2,859.11, Savings \$4,062.25, CD \$4,650.52 for a total of \$11,571.88. Sandra moved to accept treasurers report, Diane seconded – Motion Carried.
- Newsletter Editor-Tim. Will be gone last week in October so November newsletter may not get out until just before next meeting. Received photo of speakers & Karyn will do write up. Will try to get out the second week in November.
- Education Chair-OPEN
 - Sam: Ability to Webcast Luncheon email provided to everyone earlier. GoToWebinar \$89 a month for 100 people. GAO policy states that a program needing downloading to computer cannot be done on GAO equipment and only GAO equipment can use Wi-Fi. Would also need to clear this with our speakers to allow broadcast. Will definitely have to test this amongst us first. CPE requirements would require polling questions & would need to ensure we could accommodate. Will also need to consider cost recovery for program. Will start an email discussion on this since so much to consider. Anyone who has a

specific question send it out to the board so we can look into. Maybe we would only offer one or two times a year?

- Mary Ann: Professional Development Training date change due to double booking so will have to address our conferences once final date determined. Tim will change dates in newsletter for Emerald Award & PDT to TBD.
- CGFM Chair (Gabrielle Absent)
- Membership Karyn, no new members this month. Mary Ann thanked Karyn for sponsoring a couple members & mention that a few new GAO folks are attending meetings.
- Community Service
 - Food Drive Status (Tribe doing one day event on October 28th). Mary Ann has not heard from anyone yet. Karyn will clear event for her organization. Diane will do a food drive at the fire district as well.
- Early Career-Sam. This Thursday is the career day at the University of Washington. Sam to bring things from his office but has not heard from anyone else to date regarding any current job openings to advertise at the career fair. Diane will be attending also. Sam reaching out to local schools to establish contacts. The Regional Beta Alpha Psi meeting is in April – National asked if Sam would present.
- Webmaster-Sam. No new information/schedule. Web site pretty up to date, looking at ways to improve. Making early career major part of web site.
- Chapter Recognition Program - Diane. Had some problems getting into site so it took a while but did get first quarter in as second quarter. So second quarter data will have to be added to the information currently in system. Send information to Diane for points within your area.
- Good of the Chapter – All
 - Good to keep providing chocolate to speakers? Everyone thought chocolate would work fine for this year.
 - Tim got email from Tracy Kellogg complaining sounder not showing future dates and times of meetings. He will make sure this is clearer in the Sounder.
 - Karyn suggested calling our luncheons as membership meeting if board member could stand up and let people present know what is going on. Mary Ann suggested that everyone look at this.
 - Free member only webinar on November 1st.
 - Reminder that NLT Awards open for nominations.

Adjourned at 12:45pm

Task List:

Karyn to do write up for Sounder on GAO presentation

Sam to attend Career Day

Karyn to pick up chocolate for our speakers