**Board Meeting Agenda/Minutes**

**JRW Building, 4th Floor, Conference Room C**

**Mar 16, 2017, 10:30 – 11:45 p.m.**

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| # |  | Item | Minutes/Motions/Decisions | Vote |
| 1 | Steve | Call to order |
| 2 | Chelsea | Roll Call | Attending: Steve Bellomy, Chris Floyd, Judy Sargent, Matt Orem, Dana Hanson, Aimee Hayes, Ethan Draves, Kelli Bolicek, John Lolo, Roni Harlan, Chris Stratton, Brian SmithAbsent: Amy Dunaway, Chelsea Avery, Judy Shock, Michael Pearson |
| 3 | Minutes and Treasurer’s Reports |
|  | Steve | Minutes Prior Mo. | Any corrections for: 201702 Board Meeting Agenda/Minutes | Accepted |
|  | Judy | Treasurer’s report | Any corrections for: 201702 Treasurer Report.  | Accepted with change |
| 4 | Steve | Announcements |  |  |
| 5 | Prior BusinessA discussion was made about purchasing a cabinet to go along with our filing cabinet. Correctional Industries has one that they are willing to take an offer on. Since I received two responses that were not in favor, we could not proceed by email. Judy Sargent has been in contact with CI. Motion made by Brian for chapter to pay from $450 to $600 for cabinet. Aimee seconds. All approved. Motion passed.  |
| Committee Member Reports |
| 6 | Aimee | PDT | * The only AGA swag available on the website was a pen. Can we purchase a couple of additional items?
	+ Motion to add up to $1,000 to PDT budget for Aimee to order products to promote AGA. Stratton motions, Ethan seconds, all approved. Motion passed.
	+ Meet as a board a week prior to the PDT to discuss the PDT.
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| 7 | Dana | Historian | * March newsletter will be ready for review this afternoon.
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| 8 | Roni | CGFM | * CGFM proclamation will be presented during today’s luncheon.
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| 9 | John | Community Service | * Does AGA want to match the raffle amount? Do we need to vote on how much it will match?
	+ Motion by John to add up to $500 toward raffle. Stratton seconds. All approved. Motion passed.
	+ River cleanup - April 22nd at 9:00 - 11:00 AM
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| 10 | Kelli | Education | * Speaker for May is good.
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| 11 | Ethan | Membership |  |  |
|  12 | Michael | Awards | * Absent
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| 13 | Brian | Early Careers |  |  |
| 14 | Chris | Programs | * Sign-in Sheets
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| 15 | Amy | Communications | * Absent
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| 16 | Judy | RVP/Accountability | * Absent
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| 17 | Matt | Pres-Elect | * Shirts ordered
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| 18 | Steve | President |  |  |
| 19 | Matt | Other Business |  |  |
| 20 | Steve | Adjourn  | Meeting adjourned at 11:40 AM. Motion - Matt Orem, Ethan seconded. All approved. Motion passed.  |  |
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