**Board Meeting Agenda/Minutes**

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

**May 18, 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, Aimee Hayes, John Lolo, Roni Harlan, Judy Shock, Raelynn North, Michael Pearson  Absent: Brian Smith, Kelli Bolicek, Chris Stratton, Ethan Draves, Amy Dunaway, Chelsea Avery, Dana Hanson | |
| 3 | Minutes and Treasurer’s Reports | | | |
|  | Steve | Minutes Prior Mo. | Any corrections for: 201704 Board Meeting Agenda/Minutes | yes |
|  | Judy | Treasurer’s report | Any corrections for: 201704 Treasurer Report. | yes |
| 4 | Steve | Announcements | * Need to recruit for co-chair for PDT, awards chair, and a new early careers chair |  |
| 5 | Prior Business | | | |
| Committee Member Reports | | | | |
| 6 | Aimee | PDT | * Discussion around 2018 PDT location, Motion to cover $800 by Steve, 2nd by Michael | Motion Passed |
| 7 | Dana | Historian |  |  |
| 8 | Roni | CGFM | * Discuss Brainstorming Ideas for reaching out , Motion from Judy 2nd by Judy to cover Luggage and Taxi for Roni | Passed |
| 9 | John | Community Service | * Greenbelt still closed |  |
| 10 | Kelli | Education |  |  |
| 11 | Ethan | Membership | * Top Recruiter |  |
| 12 | Michael | Awards |  |  |
| 13 | Brian | Early Careers | * Scholarships- who we have paid and who we have planned to pay- In 2015 paid 7k - BSU, ISU, UI, NIC, LCSC, CWI, CSI |  |
| 14 | Chris | Programs |  |  |
| 15 | Amy | Communications |  |  |
| 16 | Judy | RVP/Accountability | * Chapter to donate raffle item for AGA PDT 2017 ($200). Aimee Motions, 2nd by Michael * Luncheon for CFO’s introducing AGA to agencies who have not attended or become members- put together a committee | Motion Passed |
| 17 | Matt | Pres-Elect |  |  |
| 18 | Steve | President | * Review engagement letter for approval. (See copy in “my drive.” 2016 AGA Engagement Letter.pdf) Motion for letter, Matt Motion not to exceed $500, 2nd by Michael, | Motion Passed |
| 19 | Matt | Other Business |  |  |
| 20 | Steve | Adjourn | Judy Motion to Adjourn Aimee 2nds 11:36 AM |  |
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