

Board Meeting Agenda/Minutes
 JRW Building, 4th Floor, Conference Room C
 July 20, 2017, 11:30 – 1:00 p.m.
 Lunch Provided

#		Item	Minutes/Motions/Decisions	Vote
1	Matt	Call To Order	Welcome to our guests and introductions. Open discussion about improving our AGA chapter for local government.	
2	Raelynn	Roll Call	Attending: Steve Bellomy, Chris Floyd, Judy Sargent, Matt Orem, Aimee Hayes, Roni Harlan, Raelynn North, Michael Pearson; Kelli Bolicek; Ethan Draves; Dana Hanson; Absent: Amy Dunaway, Chelsea Avery, John Lolo, Judy Shock, Amanda Miller	
3	Minutes and Treasurer's Reports			
	Matt	Minutes Prior Mo.	Any corrections for: 201706 Board Meeting Agenda/Minutes	yes
	Judy	Treasurer's report	Any corrections for: 201706 Treasurer Report. Records retention - 3 years IRS standard	yes
4	Matt	Announcements	<ul style="list-style-type: none"> Bobby Derrick, AGA National will be here for August board meeting- CPE follow up with Judy Shock 	
5	Prior Business - None			
Committee Member Reports				
6	Aimee	PDT	<ul style="list-style-type: none"> Reserved Washington Group Plaza PDT dates tentatively set for April 16 - 17, 2018 (Mon/Tue) Was actual PDT expenditures in the new budget accurate? I am only showing \$21,084 w/o Online Reg fees. 	
7	Dana	Historian	<ul style="list-style-type: none"> 	
8	Roni	CGFM	<ul style="list-style-type: none"> CGFM Course- estimate costs/best option 	
9	John	Community Service	<ul style="list-style-type: none"> 	
10	Kelli	Education	<ul style="list-style-type: none"> Any monthly recommendations are great! Ethan already sent me CliftonLarsonAllen LLP CCR one month 	
11	Ethan	Membership	<ul style="list-style-type: none"> Feb 27/28, 2018- National leadership- Board Members Submit a nomination to Matt - Raelynn and Amanda have 	

			thrown their names into the nomination process.	
12	TBD	Awards	<ul style="list-style-type: none"> • Need to still recruit 	
13	Amanda	Early Careers	<ul style="list-style-type: none"> • Working on recruiting ideas and outreach to local colleges. 	
14	Chris	Programs	<ul style="list-style-type: none"> • No webinars until September • Contact sponsors for webinar costs/split 	
15	Amy	Communications	<ul style="list-style-type: none"> • Event Updates Needed 	
16	Chelsea	Accountability	<ul style="list-style-type: none"> • I will be sending out individual requests for information for the CCR by 7/31 • CCR draft to be complete by August board meeting for review 	
17	Michael	Pres-Elect	<ul style="list-style-type: none"> • Updated from Boston PDT 	
18	Matt	President	<ul style="list-style-type: none"> • 	
19	Matt	Other Business	<ul style="list-style-type: none"> • Newsletter- list entire year of meetings and speakers • Budget review and clarification • Judy to update the actuals on the budget for prior year 	
20	Matt	Adjourn	Ethan Motion to adjourn Michael 2nds	12:48