

Board Meeting Agenda/Minutes
 JRW Building, 4th Floor, Conference Room C
 October 19, 2017, 10:30 - 11:45 am.

#		Item	Minutes/Motions/Decisions	Vote
1	Matt	Call To Order	Welcome to our guests and introductions.	
2	Raelynn	Roll Call	<p>Attending: Steve Bellomy,, Judy Sargent, Aimee Hayes, Michael Pearson; Matt Orem, Kelli Bolicek, Raelynn North, Dana Hanson, Chelsea Avery, Amy Dunaway</p> <p>Absent: John Lolo, Amanda Miller;; Judy Shock; Roni Harlan, Ethan Draves, Chris Floyd</p>	
3	Minutes and Treasurer's Reports			
	Matt	Minutes Prior Mo.	Any corrections for: 201709 Board Meeting Agenda/Minutes	approved
	Judy	Treasurer's report	Any corrections for: 201709 Treasurer Report. Budget Review- to approve at Nov meeting	approved
4	Matt	Announcements	<ul style="list-style-type: none"> ● LCSC Accounting Club Trip - Lewiston 	
5	Prior Business - None			
Committee Member Reports				
6	Aimee	PDT	<p>Looking for speakers on these topics</p> <ul style="list-style-type: none"> ● Evaluating Performance Measures ● Coaching up your Legacy ● Ethics (I thought Matt said he had someone) ● Business Communication ● There is a list of topics currently out on the PDT folder 	
7	Dana	Historian	<ul style="list-style-type: none"> ● Working on newsletter 	
8	Roni	CGFM	<ul style="list-style-type: none"> ● Send course interest survey out ● Not too many responses to survey 	
9	John	Community Service	<ul style="list-style-type: none"> ● Need to recruit 	
10	Kelli	Education	<ul style="list-style-type: none"> ● Added 2 more speaker dates to the calendar/please add to website: <ul style="list-style-type: none"> ○ December - Phil McGrane/Detective Jeremiah Scott ○ March - Judy Shock 	

11	Ethan	Membership	<ul style="list-style-type: none"> • Is there an update on a possible "LinkedIn" chapter account/profile? 	
12	TBD	Awards	<ul style="list-style-type: none"> • Need to still recruit • Steve will promote national awards nominations due 11/30 in today's announcements and follow up with Chris to get a constant contact reminder out. 	
13	Amanda	Early Careers	<ul style="list-style-type: none"> • Looking for volunteers to speak on behalf of AGA 	
14	Chris	Programs	<ul style="list-style-type: none"> • 	
15	Amy	Communications	<ul style="list-style-type: none"> • Updating website picture- if you have any send them to Amy • Photo contest- needs to be a panorama • Update front page -CCR 	
16	Chelsea	Accountability	<ul style="list-style-type: none"> • Great job on the CCR Chelsea! 	
17	Michael	Pres-Elect	<ul style="list-style-type: none"> • September Point allocations submitted on time. 	
18	Matt	President	<ul style="list-style-type: none"> • 2018 National Leadership Training - Scholarship and sending additional member- table and vote till next month with costs on hand • 	
19	Matt	Other Business	<ul style="list-style-type: none"> • 	
20	Matt	Adjourn	Michael motions to adjourn Aimee 2nds	11:41

