

Board Meeting Agenda/Minutes
 JRW Building, 4th Floor, Conference Room C
 January 18, 2018 , 10:45 - 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: Judy Sargent, Matt Orem, Raelynn North, Steve Bellomy, Chris Floyd, Aimee Hayes, Kelli Bolicek, Amanda Miller Lealan Miller, Ethan Draves, Dana Hanson</p> <p>Absent: Judy Shock, Roni Harlan, Amy Swann, Chelsea Avery,, Michael Pearson,</p>	
3	Minutes and Treasurer's Reports			
	Matt	Minutes Prior Mo.	Any corrections for: 201712 Board Meeting Agenda/Minutes	Approved
	Judy	Treasurer's report	Any corrections for: 201712 Treasurer Report.	approved
4	Matt	Announcements	<ul style="list-style-type: none"> • PDT 2018 awards are ready for submission - submit an award for a comptroller or auditor, or your city manager • March Luncheon move - need venue -Raelynn will check with ISP, March 15th • March and April webinar moves- Chris Motions Ethan 2nds for Len B Jordan room reserve for 3/7,3/28,4/11 , 4/28 webinars 	Passed
5	Prior Business -			
Committee Member Reports				
6	Aimee/Lealan	PDT	<ul style="list-style-type: none"> • Discuss conference attendee fees 2017 Govt \$205 Training + \$100 Dues Private \$205 Training + \$160 Dues • Do we want other options? • Discuss speaker fees/travel • 2018 fee options for dues- CGFM, Late Fee, different types of membership 	
7	Dana	Historian	Update newsletter with updated room for webinars Jan newsletter ready to go other then pictures from today's meeting	

8	Roni	CGFM		
9	TBD	Community Service		
10	Kelli	Education	Got all of the speakers for the rest of this year	
11	Ethan	Membership	<ul style="list-style-type: none"> • Linkden page -very similar to website 	
12	TBD	Awards	National PDT Awards- will be in newsletter and announcement in today's meeting Chapter Awards	
13	Amanda	Early Careers	<p>Gift Agreement Form: (for approval)</p> <ul style="list-style-type: none"> • Criteria needs approved • Disbursement Plan needs approved • Recognition needs approved • Recipient Selection needs approved • Overall changes/updates process or approve form • Require a recipient thank you letter <p>Currently working on school Presentations. Outreach in progress. Do we have any swag for students?</p>	
14	Chris	Programs	New projectors/HDMI port required.	
15	Amy	Communications		
16	Chelsea	Accountability		
17	Michael	Pres-Elect		
18	Matt	President	<ul style="list-style-type: none"> • Vote on cost for webinar room cost in March 	
19	Steve	Other Business	<ul style="list-style-type: none"> • Review draft of sponsorship categories. Need to draft a cover memo and a form to reply.- will put it on the google drive 	
20	Matt	Adjourn	Ethan motions Aimee 2nds	11:52am

