

Board Meeting Agenda/Minutes
JRW Building, Conference Room C
Jul 28, 2016, 12:00 – 1:00 p.m.

#		Item	Minutes/Motions/Decisions	Vote
1	Steve	Call to order		
2	Chelsea	Roll Call	Will not attend Need volunteer to take minutes for this meeting	NA
3	Minutes and Treasurer's Reports			
	Steve	Minutes from last meeting	Shall we accept minutes as written for June 2016? No minutes available to review.	No Change
	Judy	Treasurer's report	Shall we accept the report for June 2016?	No Change
4	Steve	Announcements	<ul style="list-style-type: none"> ● CRP report for FY17 copied into My Documents and data cleared for new year. ● Moved several common working documents into My Documents on google drive for ease of access. ● Please update the duties for your area, as time permits. ● Please document your budget request on the budget worksheet "request" tab. ● We are still recruiting for Historian and Community Chairman positions. ● Chris will send out login and password to view all documents under "my drive." 	NA
5	Prior Business			
	Judy		Donation Tabled	
	Steve	Education Chair	<p>Per email action on 7/27/16: Matt Orem: Motion to appoint Kelli Boliceck to Education Chairman on the board. Received 5 votes of yes and 0 votes no. Motion carried and Kelli is appointed to the board.</p> <ul style="list-style-type: none"> ● Tentatively planning to split monthly meetings between two speakers. ● Board members should be prepared to give a 30 minute presentation, in case a speaker does not show. ● We will be sending out a short survey to members: What topic would you like to have included in our educational events? What topic would you be interested in presenting at an educational event? Do you know of a speaker who you recommend for our educational events? 	

6	Aimee	PDT	<ul style="list-style-type: none"> ● Wyndham has been selected as the location for the 2017 spring PDT; contract is being drawn up ○ Limit registration to 168 attendees ○ Are we going to do the CGFM course at the 2017 spring PDT? No, board decided to do CGFM courses every-other year. ● Was the \$10 increase in AGA dues in March 2016 reflected in the 2016 PDT or will that go into effect this upcoming year? The \$10 increase is effective spring 2016. ● Possibility of increasing registration by \$5. Tabled 	
7		Historian	Vacant - Note : Followup on 2016 history.	
8	Roni	CGFM		
9		Community Service	Vacant Shall we continue doing the greenbelt clean up? Yes Shall we do the food drive? Yes	
10	Kelli	Education	Pending	
11	Ethan	Membership	Nothing to report	
12	Brian	Early Careers	Will not attend	
13	Chris	Programs	Nothing to report	
14	Amy	Communications	Will not attend	
15	Matt	Pres-Elect		
16	Steve	President		
17	Steve	Other Business	Judy - Are we going to do a newsletter? Steve will initiate and post a draft newsletter and ask board members to contribute.	
18	Steve	Adjourn	M1 Matt moved to adjourn. Michael second.	Vote: Yes