

AGA Seattle Chapter Board Agenda

701 5th Ave, Suite 3700 – Seattle WA

Call-In Number: 866-615-0722, Pass Code: 58397656#

Noon-1:30 pm

Tuesday, May 3, 2016

- Roll Call of Officers

Member	Title	Present at Meeting
Diane MaKaeli	President	X
Mary Ann Hardy	President-Elect	X
Sam Lord	Treasurer & Community Service Chair	X
Sandra Starnes	Secretary	X
Tim Dobler	Newsletter Editor	X
Mary Ann Hardy	Education & Professional Development Chair	X
Gabrielle Sivage	CGFM Chair and Webmaster	X
John Kurpierz	Early Careers Chair	X
Karynn Angulo	Membership Chair & Historian	X

Meeting was called to order at 12:00

- Talk about email group. Diane sent one out recently so please update your list

- Old Business

- Approval of prior minutes

Sam motioned Gabrielle motioned for minutes to be approved. Approved

- Treasurers Report

Went over report submitted. Karynn motioned & Mary Ann seconded, all approved

- Emerald Awards Luncheon Mary Ann

All lined up for next Monday – Have 14 registered. Diane to introduce Lloyd.

Jay Paul Blake, longtime friend wants time to make presentation to group,

Lloyd has been with AGA since 1974

Tower Club help 10:45, both Tim & Sandra will be there early to help (75th floor)

Asked Tim to get ahold of Lloyd about whether he wants power point because if he does it needs to be emailed.

\$1,088 cost to tower club, Karynn bring three guests – shout out for good job.

- Board Retreat
 - Address 800 5th avenue, Kitty corner from Columbia tower
 - Gabrielle will meet us in lobby and bring us up
 - Starting @ 9:50 am till 2pm
 - Best parking at municipal tower at 5th and Marion
 - Everyone bring their own lunch
 - Agenda with Mary Ann's addition. Karynn would also like to talk about revising our "communication list", members and those interested.

- Election Results
 - Sent out results with Sam & Gabrielle tying for Community Service. Everyone needs to look for people to fill President elect & Education Chair

- Committee Reports
 - Early Careers Update – John
 - Three Evan school alumni, John, Diane & Jay Paul. Wonder why we do not have more membership from them, need to figure out where disconnect is. We might need to be the ones to reach out to them. John will contract career service there to start talk with students

 - Newsletter Update – Tim
 - John sent in information but needs picture from our PDT with write up to add. Mary Ann will do this. Also still needs president's message, which will be done shortly after emerald awards. Hopes to get out around the 17th or 18th of May

 - CGFM Update – Gabrielle
 - Time for two things to happen. One is to summarize in newsletter the different qualifications for CGFM, Secondly to call for training opportunities a lot of which are webinars and management concept trainings to help. She should have something to put together for newsletter for this month.

 - Community Service Update – Sam
 - Nothing new. June 18th run walk for Epilepsy. Career fair for Veterans. No federal budgeting no hiring so number of agencies attending has gone down.

- Membership Update – Karynn

14 people still haven't renewed. Ken said he was going to renew but still has not, John will contact. Liz told Tim she was going to renew and hasn't so Tim will renew.

Sent out an email to find out why they have chosen to leave AGA

Often we lose new members and we should talk about this at retreat – maybe we need to check in on them sooner

- New Business

- Board Dinner

We all ways have a hard time finding a date; typically do a weeknight after work some time during the summer. Diane available June 28-30. Group decided that tentatively on June 29th with a 5:30 start time. Gabrielle & Karynn to come up with a location. They will send an email out to the group once they come up with something. Invite everyone who served on the board this year with guest.

- Internship

Diane was contacted by 19 year old is looking into accounting and wondered about any internships. City of Seattle has a rolling internship program, USA Jobs good place to start.

- Good of the Chapter – All

- Checked with Diane to make sure she was still going to be on board & she said yes as past president

- PDT in Anaheim: Diane & Sandra going and Sam probably going. Who wants to deal with raffle gift for PDT, Sandra agreed to take care of per budget, thinks it \$60 for Seattle Chocolate and or Salmon. Karynn willing to help out as needed
- Mary Ann will have numbers on our local PDT conference at next meeting

- Action Items – All

- John to contact Evans Scholl Career Department
- Gabrielle & Karynn to find Board Diner location
- Tim & Sandra to help at Emerald Reward Diner arriving at 10:45
- Sandra to Update Retreat Agenda & Purchase PDT gift basket item

- Meeting adjourned 12:57pm Karynn motioned & John seconded