

**AGA CHICAGO CHAPTER
CEC MONTHLY MEETING
April 7, 2016**

1) ROLL CALL (QUORUM 7)

<input checked="" type="checkbox"/> Adriane	<input checked="" type="checkbox"/> Frank	<input checked="" type="checkbox"/> Matt
<input checked="" type="checkbox"/> Chanel	<input checked="" type="checkbox"/> Hugh (N)	<input type="checkbox"/> Raul
<input checked="" type="checkbox"/> CJ	<input checked="" type="checkbox"/> Janet	<input checked="" type="checkbox"/> Rick
<input checked="" type="checkbox"/> Crystal	<input type="checkbox"/> Jolanta	<input type="checkbox"/> Sandra
<input type="checkbox"/> Eddie	<input type="checkbox"/> Lorraine	<input type="checkbox"/> Sophia
<input type="checkbox"/> Elaine (N)		<input checked="" type="checkbox"/> Thomas
<input checked="" type="checkbox"/> Dr. Kas Henry		

2) CALL TO ORDER – Meeting began at 11:30 am

3) RATIFY/APPROVE PRIOR MEETING MINUTES – Meeting minutes from March were approved with no changes.

4) PRESIDENT'S REPORT

a) General Matters

Status of Policies and Procedures Update (Janet)

Chapters completed – Continuing education, scholarships, elections

Chapters to be written – Duties of officers, committee structure, roles and responsibilities; Budget and Finance; and Reports and Publications

Nomination Social Media Director & other Motions

Della Hernandez was voted and approved for the board and will serve as social media director.

SLM & National PDT discussion & Motions- Discussion was held regarding the number of scholarships that would be available. The final decision is that there are 2 national scholarships that pay for hotel costs and was approved by vote that there would be 5 local scholarships that will pay for registration fees. Hugh will receive both a national and local scholarship. The other interested were Rick, CJ, Matt and possibly Eddie.

By-laws – Vote taken to be recorded in minutes – Vote was taken to approve the revised by laws as written. It is out for voting to the membership of the Chicago chapter until April 20. After that it will be submitted to the national office.

4) COMMITTEE REPORTS

a) Membership (Adriane) -The Chicago chapter currently 117 members.

b) Scholarship & Awards (Chanel & CJ) – Scholarship recipients will be invited to attend the local PDT for free.

c) Education & Program (CJ & Frank) - Currently finalizing speakers for the PDT.

d) Chapter Recognition (Rick) – Working towards the target of platinum status.

e) Community Service & Early Careers (Eddie) – Eddie sent an email earlier in the day with the community service event.

f) Meetings (Matt/Sophia) – Next week there will be a monthly meeting at RRB.

5) ADJOURN – Meeting adjourned at 12:30 pm.