

## **AGA Chicago Chapter Executive Meeting**

**October 9, 2014**

**11:30 AM to 12:30 PM**

Quorum was present. See attendee list at end.

**Meeting minutes** – Minutes for August 21 and September 9 meetings were approved with no changes.

**Budget** – Budget was presented. A question was raised regarding the \$295 cost for the PDT. It was explained that it was approved last month. Budget was passed and approved. In the future it was suggested to include the previous year's budget.

**Form 990** – Question was raised about whether we need to file a form 990. That will be looked in to.

**Audit** – Hugh clarified that they are not doing an audit but an agreed upon procedures review. Hugh will provide Debra with a letter to sign on the agreed upon procedures.

**Citizen Centric Report** – The report was included in the last newsletter. It will be discussed at the next board meeting.

**Awards committee** – Letters regarding scholarships will be sent out in October with a due date of November for applications.

**Communication committee** – Olga is posting information on the internet site. The committee is still looking for a volunteer for the newsletter.

**Education** – There is an opportunity to get a team building class from Dale Carnegie. It would be done in the January meeting. Cost is \$400 and it would be NASBA 2 CPES. Cost will be \$20 for non-members and \$10 for members. Motion was passed and approved to hold the class.

**By Laws and Procedures** – Hugh made the suggestion to cut back on the number of committees. There would be an executive board and 5 to 6 committees. This would cut down on the number of committees that would need to report out at meetings. The executive board would meet during the month and present a proposal at the next meeting.

## Attendance List:

Name	Title	Present	Absent
Deborah Kinsey	President	X	
Elaine Igelman	Immediate Past President	X	
Janet Kasper	Secretary	X	
Thomas DiLisio	Treasurer	X	
William Kresse	By-laws and procedures, Education Chair, Board Counsel		X
Hugh Smith	By-laws and procedures Co-Director	X	
Frank Moy	Education Chair	X	
Cynthia Carter	Program Director	X	
Matt Matczynski	Meetings Director	X	
Nancy Taylor	Membership Director	X	
Alexandria Hayden	Newsletter Editor	X	
Olga Gesell	Historian, Website Director	X	
Raul Nieto	CGFM	X	
Rick Urbanowski	Recognition Director	X	
Chanel Castaneda	Awards Director	X	
Eddie Jones	Community Service Director and Early Careers		X
Andy Masiewicz	Early Careers Assistant Director	X	
Lorraine Jamison	PR/Marketing Director	X	
Robert Cherney	Early Careers	X	