

AGA, Chicago Chapter
Chapter Executive Committee Meeting
Thursday, November 6, 2014
11:30 AM to 12:30 PM

Minutes from October meeting were approved with no changes.

Board Committee Restructuring

Restructuring proposal was discussed. There were no significant concerns about the proposal. An email would be sent to board members to verify that they are (a) ok with the workgroup they have been assigned to, and (b) understand their role.

A next step will be to create an initial template for each committee to complete that covers how they will operate and areas they will cover.

Motion was approved to move forward with the board restructuring.

Finance issues

Treasurer's report was shared with board.

Verified that the chapter is up-to-date on tax filings

Finance committee will look into whether we need to issue any 990s from the PDC in April.

Cash balance was discussed and it was suggested the board should consider how much cash it needs on hand and whether some could be invested.

CEC member recognition

Suggestion was made to offer repayment of due to board members. Issue was discussed and tabled to next month.

Discussion was held on whether to recognize the board with a dinner or lunch. Issue was discussed with no resolution.

There will be membership recruitment activities in December and May.

Still looking for someone to be newsletter editor.

AGA Chicago Chapter Executive Committee Meeting

Attendance List

Meeting Date: 11/6/14

Name	Title	Present	Absent
Deborah Kinsey	President	X	
Elaine Igelman	Immediate Past President	X	
Janet Kasper	Secretary, Accountability	X	
Thomas DiLisio	Treasurer	X	
Hugh Smith	President elect	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 Director	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	Membership Assistant Director	X	