

**AGA, Chicago Chapter**  
**Chapter Executive Committee Meeting**  
**January 22, 2015**  
**11:30 to 12:30 pm**

1. Minutes from the December meeting were approved with no changes.
2. AGA National office provides two scholarships for the PDT in Nashville, TN from July 12 to 16. The scholarship will pay for the hotel. The local chapter also gives scholarships to cover registration. Members who are interested should email Deborah Kinsey.
3. Scholarship – We need to use scholarship funds of \$169 from national by the end of January. We can buy gift certificates or gift cards, but we must have a plan in place on how to use them. It was suggested that gift cards of \$10 to \$20 increments for Amazon, Starbucks, or Target be purchase. Motion was made and approved.
4. Recognition of Board Members – Deborah Kinsey, Matt Matcznski, and Frank Moy are working on a board recognition dinner.  
  
Issue of whether board members should be reimbursed for dues was discussed. Motion was made that a policy be established to reimburse, at the end of the year, board members for all AGA fees assuming they are in good standing. Motion to establish a policy was approved. Tom DiLisio will develop the policy.
5. Chanel Castaneda has the policies and procedures and application ready for the scholarship and will distribute for review and comment.
6. Deidra Smith has been added to the board as the newsletter editor.
7. Programs – CJ Carter stated that volunteers are needed for the PDT and a request for volunteers and jobs will be sent to the board. Lorraine Johnson will prepare a flyer and market the PDT on social media.
8. Tom DiLisio distributed the financial statements. There were no questions.
9. The AGA National office gave the Chicago Chapter's Citizen Centric Report a Certificate of Excellence.
10. Meeting adjourned at 12:35.

## AGA Chicago Chapter Executive Committee Meeting

### Attendance List

Meeting Date: 1/22/15

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	
Deidra Smith	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	